

MICHAEL J. KENNEDY

Law Offices of Michael Jerome Kennedy, PLLC

Nevada State Bar #10103; California State Bar #193901

333 Flint Street

Reno, NV 89501

775-221-7100 (office); 775-233-0914 (mobile)

Email: michael@mjkennedylaw.com

FILED IN THE  
UNITED STATES DISTRICT COURT  
DISTRICT OF HAWAII

JUL 24 2024  
at 3 o'clock and 37 min. AM  
Lucy H. Carrillo, Clerk

LYNN E. PANAGAKOS 7696

841 Bishop Street, Suite 2201

Honolulu, Hawai'i 96813

Telephone: (808) 542-9943

E-mail: lynnpanagakos@yahoo.com

*Attorneys for Michael J. Miske, Jr. (01)*

IN THE UNITED STATES DISTRICT COURT

FOR THE DISTRICT OF HAWAII

UNITED STATES OF AMERICA,

Plaintiff,

vs.

MICHAEL J. MISKE, JR. (01),

JOHN B. STANCIL (02),

DELIA FABRO MISKE (12),

JASON K. YOKOYAMA (13),

Defendants.

CR. NO. 19-00099-DKW-KJM

**JOINT DEFENDANTS' TRIAL  
EXHIBIT LIST; CERTIFICATE OF  
SERVICE**

**JOINT DEFENDANTS' TRIAL EXHIBIT LIST**

Defendants hereby submit their exhibit list, attached hereto, in the above-captioned matter, for the trial presently set for January 8, 2024. Defendants

reserve the right to add to, delete from, or otherwise modify this list during the course of trial.<sup>1</sup>

DATED: January 5, 2024

/s/ Michael J. Kennedy  
MICHAEL J. KENNEDY

/s/ Donovan Odo  
DONOVAN ASAO ODO

/s/ Lynn E. Panagakos  
LYNN E. PANAGAKOS

/s/ Marcia Morrissey  
MARCIA A. MORRISSEY

Counsel for Defendant  
MICHAEL J. MISKE, JR (01)

Counsel for Defendant  
DELIA FABRO-MISKE (12)

/s/ Walter J Rodby  
WALTER J. RODBY

/s/ Caroline Elliot  
CAROLINE ELLIOT

Counsel for Defendant  
JOHN B. STANCIL (02)

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<sup>1</sup> The government has identified 947 trial witnesses and has produced approximately 2.5 million pages and 80 terabytes of digital data in discovery. The government estimates that it is going to take 80 trial days to present its case-in-chief. The government has not yet produced its *Jencks* material, which are the statements of its witnesses. Until today, the government had not identified any exhibits it intends to introduce in its case-in-chief. Under these circumstances, it is utterly impossible for the defense, at this juncture, to anticipate all exhibits it will use in its cross examination of the government's witnesses, or to envision the scope of the defense case-in-chief.



**UNITED STATES DISTRICT COURT  
DISTRICT OF HAWAII**

**UNITED STATES OF AMERICA**

**v.**

**MICHAEL J. MISKE JR. et al.**

**EXHIBIT LIST**

**CR. NO. 19-00099 DKW**

|   |  |  |
|---|--|--|
| <b>Presiding Judge:</b><br>Hon. Derrick K. Watson | <b>Plaintiff's Attorneys:</b><br>Mark A. Inciong<br>Michael D. Nammar<br>W. KeAupuni Akina | <b>Defense Attorneys:</b><br>Lynn Panagakos<br>Michael Kennedy<br>Walter Rodby<br>Caroline Elliot<br>Marcia Morrissey<br>Donovan Odo |
| <b>Trial Date:</b><br>January 8, 2024             | <b>Court Reporter:</b>   | <b>Courtroom Deputy:</b><br>Tammy Kimura   |

| Exhibit No. | Marked | ID Only | Admitted | Description   |
|-------------|--------|---------|----------|---|
| 5000-001    |        |         |          | Kama`aina Termite & Pest Control 3/1/2007 Waikiki Shell Fumigation on KMBG-9 News (02:00) |
| 5000-002    |        |         |          | Kama`aina Termite & Pest Control 3/1/2007 Waikiki Shell Fumigation on KHNL-8 News (00:50) |
| 5000-003    |        |         |          | Kama`aina Termite & Pest Control 3/1/2007 Waikiki Shell Fumigation on KHON-2 News (01:47) |

| Exhibit No. | Marked | ID Only | Admitted | Description  |
|-------------|--------|---------|----------|--|
| 5000-004    |        |         |          | Kama`aina Termite & Pest Control 3/1/2007 Waikiki Shell Fumigation on KITV-4 News (01:30)              |
| 5000-005    |        |         | 3/14/24  | Kama`aina Termite & Pest Control Waikiki Shell Fumigation 3/1/2007 Photograph with Kama`aina Trucks    |
| 5000-006    |        |         |          | Kama`aina Termite & Pest Control Waikiki Shell Fumigation 3/1/2007 Photograph Boom Truck               |
| 5000-007    |        |         |          | Kama`aina Termite & Pest Control Waikiki Shell Fumigation 3/1/2007 Photograph Sign & Tenting           |
| 5000-008    |        |         |          | Kama`aina Termite & Pest Control Waiikki Shell Fumigation 3/1/2007 Photograph Boom Truck & Tenting     |
| 5000-009    |        |         |          | Kama`aina Termite & Pest Control Waikiki Shell Fumigation 3/1/2007 Photograph Boom Truck Arm & Tenting |

| Exhibit No. | Marked | ID Only | Admitted | Description  |
|-------------|--------|---------|----------|--|
| 5000-010    |        |         | 3/14/24  | Kama`aina Termite & Pest Control Waikiki Shell Fumigation 3/1/2007 Photograph Boom Arm & Tenting |
| 5000-011    |        |         |          | Kama`aina Termite & Pest Control Waikiki Shell Fumigation 3/1/2007 Photograph Tenting the Arch   |
| 5000-012    |        |         |          | Kama`aina Termite & Pest Control Waikiki Shell Fumigation 3/1/2017 Photograph Tent & Trucks      |
| 5000-013    |        |         |          | Kama`aina Termite & Pest Control Waikiki Shell Article re: 3/1/2017 Fumigation                   |
| 5000-014    |        |         |          | Kama`aina Termite & Pest Control Kawaiahao Church Fumigation 8/14/2002 on KGMB-9 News (00:50)    |
| 5000-015    |        |         |          | Kama`aina Termite & Pest Control Kawaiahao Church Fumigation 8/14/2002 on KHON-2 News (00:33)    |



| Exhibit No. | Marked | ID Only | Admitted | Description  |
|-------------|--------|---------|----------|--|
| 5000-016    |        |         |          | Kama'aina Termite & Pest Control<br>Kawaiahao Church Fumigation 8/15/2002 on KHNL-8 News (01:49)                           |
| 5000-017    |        |         |          | Kama'aina Termite & Pest Control<br>Kawaiahao Church Fumigation 8/16/2002 on KHNL-8 News (00:27)                           |
| 5000-018    |        |         | 6/14/24  | Kama'aina Termite & Pest Control<br>Polynesian Cultural Center Fumigation 2020 -<br>Photograph Main Structure tented       |
| 5000-019    |        |         | 9/14/24  | Kama'aina Termite & Pest Control<br>Polynesian Cultural Center Fumigation 2012<br>Photograph Tenting On Ladder [1B442_243] |
| 5000-020    |        |         |          | Kama'aina Termite & Pest Control<br>Polynesian Cultural Center Fumigation 2012<br>Photograph Tenting on Ladder[1B442_244]  |
| 5000-021    |        |         |          | Kama'aina Termite & Pest Control<br>Polynesian Cultural Center Fumigation 2012<br>Photograph Tented Structure              |



| Exhibit No. | Marked | ID Only | Admitted | Description  |
|-------------|--------|---------|----------|--|
| 5000-022    |        |         | 3/14/24  | Kama`aina Termite & Pest Control<br>Polynesian Cultural Center Fumigation 2012<br>Photograph Tented Structure  |
| 5000-023    |        |         |          | Kama`aina Termite & Pest Control<br>Polynesian Cultural Center Fumigation 2012<br>Photograph Tented Structure  |
| 5000-024    |        |         |          | Kama`aina Termite & Pest Control<br>Polynesian Cultural Center Fumigation 2012<br>Photograph Tented Structure  |
| 5000-025    |        |         |          | Kama`aina Termite & Pest Control<br>Polynesian Cultural Center Fumigation 2022<br>Photograph Tented Structures |
| 5000-026    |        |         |          | Kama`aina Termite & Pest Control<br>Polynesian Cultural Center Fumigation 2012<br>Photograph Tented Structures |
| 5000-027    |        |         |          | Kama`aina Termite & Pest Control<br>Polynesian Cultural Center Fumigation 2012<br>Photograph Tented Structures |

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|-------------|--------|---------|----------|--|
| 5000-028    |        |         | 3/14/24  | Kama`aina Termite & Pest Control<br>Polynesian Cultural Center Fumigation 2012<br>Photograph Tented Structure                  |
| 5000-029    |        |         |          | Kama`aina Termite & Pest Control<br>Polynesian Cultural Center Fumigation 2012<br>Photograph Tented Structures                 |
| 5000-030    |        |         |          | Kama`aina Termite & Pest Control<br>Polynesian Cultural Center Fumigation 2012<br>Photograph Tented Structure - Sailing Vessel |
| 5000-031    |        |         |          | Kama`aina Termite & Pest Control<br>Polynesian Cultural Center Fumigation<br>Photograph Tented Structure                       |
| 5000-032    |        |         |          | Kama`aina Termite & Pest Control<br>Polynesian Cultural Center Fumigation<br>Photograph Tented Structure                       |
| 5000-033    |        |         |          | Kama`aina Termite & Pest Control<br>Polynesian Cultural Center Fumigation 2012<br>Photograph Tented Structure                  |



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|-------------|--------|---------|----------|---|
| 5000-034    |        |         | 3/14/24  | Kama`aina Termite & Pest Control<br>Polynesian Cultural Center Fumigation 2012<br>Photograph Preparation - Rooftop                    |
| 5000-035    |        |         | ↓        | Kama`aina Termite & Pest Control<br>Polynesian Cultural Center Fumigation 2012<br>Photograph Preparation - Rooftop                    |
| 5000-036    |        |         | 4/14/24  | Kama`aina Termite & Pest Control<br>Polynesian Cultural Center Fumigation 2020<br>Photograph Tent & Trucks                            |
| 5000-037    |        |         | ↓        | Kama`aina Termite & Pest Control<br>Polynesian Cultural Center Fumigation 2020<br>Photograph Tent & Trucks                            |
| 5000-038    |        |         | ↓        | Kama`aina Termite & Pest Control<br>Polynesian Cultural Center Fumigation 2020<br>Photograph Tent & Trucks & Delia Fabro-Miske & crew |
| 5000-039    |        |         | ↓        | Kama`aina Termite & Pest Control<br>Polynesian Cultural Center Fumigation 2020<br>Photograph Tent & Trucks & Delia Fabro-Miske & crew |

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|-------------|--------|---------|----------|--|
| 5000-040    |        |         | 4/14/24  | Kama`aina Termite & Pest Control<br>Polynesian Cultural Center Fumigation 2020<br>Video - pre-tenting [00:36]                                    |
| 5000-041    |        |         |          | Kama`aina Termite & Pest Control<br>Polynesian Cultural Center Fumigation 2020<br>Video - pre-tenting with Boom Truck [00:04]                    |
| 5000-042    |        |         |          | Kama`aina Termite & Pest Control<br>Polynesian Cultural Center Fumigation 2020<br>Photograph - Delia Fabro-Miske and crew members<br>pre-tenting |
| 5000-043    |        |         |          | Kama`aina Termite & Pest Control<br>Polynesian Cultural Center Fumigation 2020<br>Photograph - Fumigation crew                                   |
| 5000-044    |        |         |          | Kama`aina Termite & Pest Control<br>Polynesian Cultural Center Fumigation 2020<br>Photograph - Boom Truck & Tenting                              |
| 5000-045    |        |         |          | Kama`aina Termite & Pest Control<br>Polynesian Cultural Center Fumigation 2020<br>Photograph - Boom Truck & Tenting                              |



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|-------------|--------|---------|----------|---|
| 5000-046    |        |         | 6/14/24  | Kama`aina Termite & Pest Control<br>Polynesian Cultural Center Fumigation 2020<br>Photograph - Crew tenting on Structure                    |
| 5000-047    |        |         |          | Kama`aina Termite & Pest Control<br>Polynesian Cultural Center Fumigation 2020<br>Photograph - Crew tenting on Structure with Boom<br>Truck |
| 5000-048    |        |         |          | Kama`aina Termite & Pest Control<br>Polynesian Culture Center Fumigation 2020<br>Photograph - Boom Truck & Tenting                          |
| 5000-049    |        |         |          | Kama`aina Termite & Pest Control<br>Polynesian Culture Center Fumigation 2020<br>Photograph - 6 Crew Members Tenting Structure with<br>Boom |
| 5000-050    |        |         |          | Kama`aina Termite & Pest Control<br>Polynesian Culture Center Fumigation 2020<br>Photograph - Boom  |
| 5000-051    |        |         |          | Kama`aina Termite & Pest Control<br>Polynesian Culture Center Fumigation 2020<br>Photograph - Boom Truck & Tenting                          |

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|-------------|--------|---------|----------|---|
| 5000-052    |        |         | 6/24/24  | Kama`aina Termite & Pest Control<br>Polynesian Culture Center Fumigation 2020<br>Photograph - Kama`aina "We Got You Covered"                            |
| 5000-053    |        |         |          | Kama`aina Termite & Pest Control<br>Polynesian Cultural Center Fumigation 2020<br>Photograph - Kama`aina Banner on Structure                            |
| 5000-054    |        |         |          | Kama`aina Termite & Pest Control<br>Polynesian Cultural Center Fumigation 2020<br>Photograph - Delia Fabro-Miske in Boom Truck<br>Bucket and Boom Truck |
| 5000-055    |        |         |          | Kama`aina Termite & Pest Control<br>Polynesian Cultural Center Fumigation 2020<br>Photograph - Delia Fabro-Miske in Boom Truck<br>Bucket                |
| 5000-056    |        |         |          | Kama`aina Termite & Pest Control<br>Polynesian Cultural Center Fumigation 2020<br>Photograph - Tented   |
| 5000-057    |        |         |          | Kama`aina Termite & Pest Control<br>Polynesian Cultural Center Fumigation 2020<br>Photograph - Delia Fabro Miske & Michael Miske                        |



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|-------------|--------|---------|-----------|--|
| 5000-058    |        |         |           | Kama`aina Termite & Pest Control<br>5/30/2008 "State's Largest Fumigation" King<br>Kamehameha IV Hotel on Channel 9 News [00:32] |
| 5000-059    |        |         |           | Kama`aina Termite 5/30/2008 "State's Largest<br>Fumigation" King Kamehameha IV Hotel on Channel<br>8 News [00:47]                |
| 5000-060    |        |         | 5/28/2008 | Kama`aina Termite & Pest Control<br>Photograph King Kamehameha IV Hotel Fumigation<br>5/28/2008                                  |
| 5000-061    |        |         |           | Kama`aina Termite & Pest Control<br>Photograph King Kamehameha IV Hotel Fumigation<br>00329404                                   |
| 5000-062    |        |         |           | Kama`aina Termite & Pest Control<br>Photograph King Kamehameha IV Hotel<br>Fumigation 00329421                                   |
| 5000-063    |        |         |           | Kama`aina Termite & Pest Control<br>Photograph King Kamehameha IV Hotel<br>Fumigation 00329422                                   |

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|-------------|--------|---------|------------|---|
| 5000-064    |        |         | 12/08/2024 | Kama'aina Termite & Pest Control<br>Photograph King Kamehameha IV Hotel<br>Fumigation 00329427            |
| 5000-065    |        |         |            | Kama'aina Termite & Pest Control<br>Photograph King Kamehameha IV Hotel<br>Fumigation 00329428            |
| 5000-066    |        |         |            | Kama'aina Termite & Pest Control<br>Photograph King Kamehameha IV Hotel<br>Fumigation 00329431            |
| 5000-067    |        |         |            | Kama'aina Termite & Pest Control<br>Photograph King Kamehameha IV Hotel<br>Kona Beach Hotel Shopping Mall |
| 5000-068    |        |         |            | Kama'aina Termite & Pest Control<br>Poinciana Fumigation Timelapse with music [00:43]                     |
| 5000-069    |        |         | 12/24/24   | Kama'aina Termite & Pest Control<br>Poinciana Fumigation Timelapse without music<br>[00:36]               |



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|-------------|--------|---------|----------|--|
| 5000-070    |        |         | 3/14/24  | Kama`aina Termite & Pest Control<br>Photograph Poinciana Fumigation - tented<br>[00327922]                         |
| 5000-071    |        |         |          | Kama`aina Termite & Pest Control<br>Photograph Poinciana Fumigation - workers on tented<br>building [00327919]     |
| 5000-072    |        |         |          | Kama`aina Termite & Pest Control, Inc.<br>Photograph Poinciana Fumigation - worker on roof<br>tenting [00327926]   |
| 5000-073    |        |         |          | Kama`aina Termite & Pest Control, Inc<br>Photograph Poinciana Fumigation - workers on ladder<br>tenting [00327927] |
| 5000-074    |        |         |          | Kama`aina Termite & Pest Control<br>Photograph Poinciana Fumigation - worker securing<br>tenting [00327935]        |
| 5000-075    |        |         |          | Kama`aina Termite & Pest Control<br>Photograph Poinciana Fumigation - tent & Kama`aina<br>Truck [00327936]         |

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|-------------|--------|---------|----------|--|
| 5000-076    |        |         | 3/14/24  | Kama`aina Termite & Pest Control<br>Photograph Poinciana Fumigation - worker securing tent close-up [00327945] |
| 5000-077    |        |         |          | Kama`aina Termite & Pest Control<br>Photograph Poinciana Fumigation - worker with tent [00327946]              |
| 5000-078    |        |         |          | Kama`aina Termite & Pest Control<br>Photograph Poinciana Fumigation - worker with tent [00327947]              |
| 5000-079    |        |         |          | Kama`aina Termite & Pest Control<br>Photograph Poinciana Fumigation - worker with tent [00327948]              |
| 5000-080    |        |         |          | Kama`aina Termite & Pest Control<br>Photograph Poinciana Fumigation  |
| 5000-081    |        |         |          | Kama`aina Termite & Pest Control<br>Photograph Poinciana Fumigation [Bates 00327921]                           |

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|-------------|--------|---------|----------|---|
| 5000-082    |        |         | 3/14/24  | Kama`aina Termite & Pest Control<br>Photograph Poinciana Fumigation - worker and<br>photograph [2010-05-06] |
| 5000-083    |        |         | ↓        | Kama`aina Termite & Pest Control<br>Photograph Poinciana Fumigation<br>[Bates 00327909]                     |
| 5000-084    |        |         | 3/13/24  | Kama`aina Termite & Pest Control<br>Kaumakapili Church Fumigation - 1/25/2013                               |
| 5000-085    |        |         | 3/14/24  | Kama`aina Termite & Pest Control<br>Kaumakapili Church Fumigation - 1/25/2013                               |
| 5000-086    |        |         | 3/14/24  | Kama`aina Termite - Kaumakapili Church Fumigation<br>- 1/25/2013  |
| 5000-087    |        |         | 4/14/24  | Kama`aina Termite & Pest Control<br>Queen Emma Summer Palace<br>Fumigation promotional video [00:20]        |



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|-------------|--------|---------|----------|--|
| 5000-088    |        |         | 4/14/24  | Kama`aina Termite & Pest Control<br>Queen Emma Summer Palace Fumigation<br>Photograph: video cover   |
| 5000-089    |        |         |          | Kama`aina Termite & Pest Control<br>Queen Emma Summer Palace<br>Sentricon treatment  |
| 5000-090    |        |         |          | Kama`aina Termite & Pest Control<br>Queen Emma Summer Palace<br>Photograph: Sentricon treatment  |
| 5000-091    |        |         |          | Kama`aina Termite & Pest Control<br>Queen Emma Summer Palace<br>Photograph: Pest Control spray   |
| 5000-092    |        |         |          | Kama`aina Termite & Pest Control<br>Queen Emma Summer Palace<br>Photograph: Rodent Bait Station  |
| 5000-093    |        |         |          | Kama`aina Termite & Pest Control<br>Iolani Palace Mobile Chamber Fumigation 2019<br>Photograph: Iolani Palace & Mobile Chamber<br>Fumigation Trailer |



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|-------------|--------|---------|-----------------|---|
| 5000-094    |        |         | <i>admitted</i> | Kama`aina Termite & Pest Control<br>Iolani Palace Mobile Chamber Fumigation 2019<br>Photograph: Iolani Palace Piece & Mobile Chamber Fumigation Trailer |
| 5000-095    |        |         |                 | Kama`aina Termite & Pest Control<br>Iolani Palace Mobile Chamber Fumigation 2019<br>Photograph: Iolani Palace Piece & Mobile Chamber Fumigation Trailer |
| 5000-096    |        |         |                 | Kama`aina Termite & Pest Control<br>Iolani Palace Mobile Chamber Fumigation 2019<br>Photograph: Iolani Palace Piece & Mobile Chamber Fumigation Trailer |
| 5000-097    |        |         |                 | Kama`aina Termite & Pest Control<br>Iolani Palace Mobile Chamber Fumigation 2019<br>Photograph: Kama`aina Employee & Iolani Palace representative       |
| 5000-098    |        |         |                 | Kama`aina Termite & Pest Control<br>Iolani Palace Mobile Chamber Fumigation 2019<br>Photograph: Kama`aina Employee & Iolani Palace representative       |
| 5000-099    |        |         |                 | Kama`aina Termite & Pest Control<br>Iolani Palace Mobile Chamber Fumigation 2019<br>Photograph: Iolani Palace & Mobile Chamber Fumigation Trailer       |

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|-------------|--------|---------|----------|--|
| 5000-100    |        |         | u/14/24  | Kama'aina Termite & Pest Control<br>Iolani Palace Mobile Chamber Fumigation Photograph:<br>Iolani Palace & Mobile Chamber Fumigation Trailer |
| 5000-101    |        |         |          | Kama'aina Termite & Pest Control<br>KHON Channel 2 News Neal S. Blaisdell<br>Fumigation 10/05/2010 [1:05:19]<br>00329866                     |
| 5000-102    |        |         | u/14/24  | Kama'aina Termite & Pest Control<br>Neal S. Blaisdell Fumigation Photograph<br>10/08/2010  |
| 5000-103    |        |         |          | Kama'aina Termite & Pest Control<br>Neal S. Blaisdell Fumigation Photograph<br>10/05/2010  |
| 5000-104    |        |         |          | Kama'aina Termite & Pest Control<br>Neal S. Blaisdell Fumigation Photograph<br>10/08/2010  |
| 5000-105    |        |         |          | Kama'aina Termite & Pest Control<br>Neal S. Blaisdell Fumigation Photograph<br>10/08/2010  |



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|-------------|--------|---------|----------|---|
| 5000-106    |        |         | 4/14/24  | Kama`aina Termite & Pest Control<br>Neal S. Blaisdell Fumigation Photograph<br>10/08/2010                                     |
| 5000-107    |        |         | ↓        | Kama`aina Termite & Pest Control<br>Neal S. Blaisdell Fumigation Photograph<br>10/08/2010                                     |
| 5000-108    |        |         |          | Kama`aina Termite & Pest Control<br>Hokulea Fumigation<br>05/9/2014 Ants Discovered on Hokulea<br>KHON Channel 2 News [00:56] |
| 5000-109    |        |         | 4/5/24   | Kama`aina Termite & Pest Control<br>Hokulea Fumigation<br>05/9/2014 Tenting For Ants on Hokulea<br>KITV Channel 4 News        |
| 5000-110    |        |         |          | Kama`aina Termite & Pest Control<br>Hokulea Fumigation<br>05/16/2014 "Hokulea Declared Ant Free"<br>KHON Channel 2 News       |
| 5000-111    |        |         | 4/14/24  | Kama`aina Termite & Pest Control<br>Hokulea Fumigation Photograph -<br>inspection - 5/14/2014                                 |



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|-------------|--------|---------|----------|---|
| 5000-112    |        |         | 4/4/24   | Kama`aina Termite & Pest Control<br>Hokulea Fumigation Photograph -<br>Kama`aina crew on-board 5/14/2014                          |
| 5000-113    |        |         |          | Kama`aina Termite & Pest Control<br>Hokulea Fumigation Photograph - tenting 5/14/2014   |
| 5000-114    |        |         |          | Kama`aina Termite & Pest Control<br>Hokulea Fumigation Photograph -<br>tenting 5/14/2014  |
| 5000-115    |        |         |          | Kama`aina Termite & Pest Control<br>Hokulea Fumigation Photograph -<br>tenting 5/14/2014  |
| 5000-116    |        |         |          | Kama`aina Termite & Pest Control<br>Hokulea Fumigation Photograph - "Relax, we got this<br>covered www.kamaaina.com"<br>5/14/2014 |
| 5000-117    |        |         |          | Kama`aina Termite & Pest Control<br>Hokulea Fumigation<br>KHON Channel 2 News Screenshot<br>00328107                              |

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|-------------|--------|---------|-------------|---|
| 5000-118    |        |         | 4/4/24      | Kama`aina Termite & Pest Control<br>Hokulea Fumigation Photograph<br>Kama`aina crew on-board                                  |
| 5000-119    |        |         | 4/4/24      | Kama`aina Termite & Pest Control<br>Hokulea Fumigation Photograph<br>Kama`aina crew after tenting                             |
| 5000-120    |        |         | 4/4/24      | Kama`aina Termite & Pest Control<br>Hokulea Fumigation Photograph<br>David Melton interview with News Reporter                |
| 5000-121    |        |         |             | Kama`aina Termite & Pest Control<br>Doris Duke Estate - Shangri La Fumigation<br>Trade Show Video [00:30]                     |
| 5000-122    |        |         | 4/4/24<br>↓ | Kama`aina Termite & Pest Control<br>Doris Duke Estate - Shangri La Fumigation<br>Photograph: aerial view tented<br>2018-10-04 |
| 5000-123    |        |         | ↓           | Kama`aina Termite & Pest Control<br>Doris Duke Estate - Shangri La Fumigation<br>Photograph: tent on coast-line<br>2018-10-04 |



| Exhibit No. | Marked | ID Only | Admitted | Description  |
|-------------|--------|---------|----------|--|
| 5000-124    |        |         | 11/21/24 | Kama`aina Termite & Pest Control<br>Doris Duke Estate - Shangri La Fumigation<br>Photograph: tent on coast-line<br>2018-10-04        |
| 5000-125    |        |         |          | Kama`aina Termite & Pest Control<br>Doris Duke Estate - Shangri La Fumigation<br>Photograph: aerial view tented                      |
| 5000-126    |        |         |          | Kama`aina Termite & Pest Control<br>Doris Duke Estate - Shangri La Fumigation<br>Photograph: Kama`aina fumigation crew<br>2018-10-04 |
| 5000-127    |        |         |          | Kama`aina Termite & Pest Control<br>Trade Show Video 2019-08<br>[02:00]  |
| 5000-128    |        |         | 11/21/24 | Kama`aina Termite & Pest Control<br>Waikiki Yacht Club Fumigation aerial video<br>[01:48]  |
| 5000-129    |        |         |          | Kama`aina Termite & Pest Control<br>Waikiki Yacht Club Fumigation Photograph   |



| Exhibit No. | Marked | ID Only | Admitted | Description  |
|-------------|--------|---------|----------|--|
| 5000-130    |        |         | 1/29/24  | Kama`aina Termite & Pest Control<br>Waikiki Yacht Club Fumigation Photograph |
| 5000-131    |        |         |          | Kama`aina Termite & Pest Control<br>Waikiki Yacht Club Fumigation Photograph |
| 5000-132    |        |         |          | Kama`aina Termite & Pest Control<br>Waikiki Yacht Club Fumigation Photograph |
| 5000-133    |        |         |          | Kama`aina Termite & Pest Control<br>Waikiki Yacht Club Fumigation Photograph |
| 5000-134    |        |         |          | Kama`aina Termite & Pest Control<br>Waikiki Yacht Club Fumigation Photograph |
| 5000-135    |        |         |          | Kama`aina Termite & Pest Control<br>Waikiki Yacht Club Fumigation Photograph |

| Exhibit No. | Marked | ID Only | Admitted | Description  |
|-------------|--------|---------|----------|--|
| 5000-136    |        |         | 1/29/24  | Kama'aina Termite & Pest Control<br>Waikiki Yacht Club Fumigation Photograph |
| 5000-137    |        |         |          | Kama'aina Termite & Pest Control<br>Waikiki Yacht Club Fumigation Photograph |
| 5000-138    |        |         |          | Kama'aina Termite & Pest Control<br>Waikiki Yacht Club Fumigation Photograph |
| 5000-139    |        |         |          | Kama'aina Termite & Pest Control<br>Waikiki Yacht Club Fumigation Photograph |
| 5000-140    |        |         |          | Kama'aina Termite & Pest Control<br>Waikiki Yacht Club Fumigation Photograph |
| 5000-141    |        |         |          | Kama'aina Termite & Pest Control<br>Waikiki Yacht Club Fumigation Photograph |

| Exhibit No. | Marked | ID Only | Admitted | Description   |
|-------------|--------|---------|----------|---|
| 5000-142    |        |         | 11/29/24 | Kama`aina Termite & Pest Control<br>Waikiki Yacht Club Fumigation Photograph                  |
| 5000-143    |        |         |          | Kama`aina Termite & Pest Control<br>Waikiki Yacht Club Fumigation Photograph                  |
| 5000-144    |        |         |          | Kama`aina Termite & Pest Control<br>Waikiki Yacht Club Fumigation Photograph                  |
| 5000-145    |        |         |          | Kama`aina Termite & Pest Control<br>Waikiki Yacht Club Fumigation Photograph                  |
| 5000-146    |        |         |          | Kama`aina Termite & Pest Control<br>St. Louis High School Fumigation<br>Photograph 01-06-2016 |
| 5000-147    |        |         |          | Kama`aina Termite & Pest Control<br>St. Louis High School Fumigation<br>Photograph 01-06-2016 |



| Exhibit No. | Marked | ID Only | Admitted | Description   |
|-------------|--------|---------|----------|---|
| 5000-148    |        |         |          | Kama`aina Termite & Pest Control<br>St. Louis High School Fumigation<br>Photograph 01-06-2016 |
| 5000-149    |        |         |          | Kama`aina Termite & Pest Control<br>St. Louis High School Fumigation<br>Photograph 01-06-2016 |
| 5000-150    |        |         |          | Kama`aina Termite & Pest Control<br>St. Louis High School Fumigation<br>Photograph 01-06-2016 |
| 5000-151    |        |         |          | Kama`aina Termite & Pest Control<br>St. Louis High School Fumigation<br>Photograph 01-06-2016 |
| 5000-152    |        |         |          | Kama`aina Termite & Pest Control<br>St. Louis High School Fumigation<br>Photograph 01-06-2016 |
| 5000-153    |        |         |          | Kama`aina Termite & Pest Control<br>St. Louis High School Fumigation<br>Photograph 01-06-2016 |

| Exhibit No. | Marked | ID Only | Admitted | Description  |
|-------------|--------|---------|----------|--|
| 5000-154    |        |         |          | Kama`aina Termite & Pest Control<br>Matsumoto Shave Ice Photograph<br>2015-11-19         |
| 5000-155    |        |         |          | Kama`aina Termite & Pest Control<br>Keone`ula Elementary School Fumigation<br>Photograph |
| 5000-156    |        |         |          | Kama`aina Termite & Pest Control<br>Keone`ula Elementary School Fumigation<br>Photograph |
| 5000-157    |        |         |          | Kama`aina Termite & Pest Control<br>Keone`ula Elementary School Fumigation<br>Photograph |
| 5000-158    |        |         |          | Kama`aina Termite & Pest Control<br>Keone`ula Elementary School Fumigation<br>Photograph |
| 5000-159    |        |         |          | Kama`aina Termite & Pest Control<br>Keone`ula Elementary School Fumigation<br>Photograph |

| Exhibit No. | Marked | ID Only | Admitted | Description  |
|-------------|--------|---------|----------|--|
| 5000-160    |        |         |          | Kama`aina Termite & Pest Control<br>Keone`ula Elementary School Fumigation<br>Photograph   |
| 5000-161    |        |         |          | Kama`aina Termite & Pest Control<br>Keone`ula Elementary School Fumigation<br>Photograph   |
| 5000-162    |        |         |          | Kama`aina Termite & Pest Control<br>Keone`ula Elementary School Fumigation<br>Promotional Photograph 0046445   |
| 5000-163    |        |         |          | Kama`aina Termite & Pest Control<br>Keone`ula Elementary School Fumigation<br>Promotional Photograph 0056446   |
| 5000-164    |        |         |          | Kama`aina Termite & Pest Control 05/24/2019 public<br>health newscast on restaurant roach infestations with<br>commentary from Mike Warden on KITV Channel 4<br>News |
| 5000-165    |        |         |          | Kama`aina Termite & Pest Control<br>Outrigger Waikiki Fumigation Photograph  |



| Exhibit No. | Marked | ID Only | Admitted | Description   |
|-------------|--------|---------|----------|---|
| 5000-166    |        |         |          | Kama`aina Termite & Pest Control<br>Outrigger Waikiki Fumigation Photograph |
| 5000-167    |        |         |          | Kama`aina Termite & Pest Control<br>Outrigger Waikiki Fumigation Photograph |
| 5000-168    |        |         |          | Kama`aina Termite & Pest Control<br>Outrigger Waikiki Fumigation Photograph |
| 5000-169    |        |         |          | Kama`aina Termite & Pest Control<br>Outrigger Waikiki Fumigation Photograph |
| 5000-170    |        |         |          | Kama`aina Termite & Pest Control<br>Outrigger Waikiki Fumigation Photograph |
| 5000-171    |        |         |          | Kama`aina Termite & Pest Control<br>Outrigger Waikiki Fumigation Photograph |

| Exhibit No. | Marked | ID Only | Admitted | Description  |
|-------------|--------|---------|----------|--|
| 5000-172    |        |         |          | Kama'aina Termite & Pest Control<br>Outrigger Waikiki Fumigation Photograph  |
| 5000-173    |        |         |          | Kama'aina Termite & Pest Control<br>Mauna Kea Hotel Fumigation 06-08-2020<br>Hawaii News Now [03:00]   |
| 5000-174    |        |         |          | Kama'aina Termite & Pest Control<br>Mauna Kea Hotel Fumigation 04-29-2020 drone<br>footage front entrance, lobby, water capturing birds-eye<br>view of hotel [01:21] |
| 5000-175    |        |         |          | Kama'aina Termite & Pest Control<br>Mauna Kea Hotel Fumigation 04-29-2020 drone<br>footage worker repelling with line on tarps                                       |
| 5000-176    |        |         |          | Kama'aina Termite & Pest Control<br>Mauna Kea Hotel Fumigation 04-29-2020 drone<br>footage captures tent installers securing the tents on<br>ladder [01:07]          |
| 5000-177    |        |         |          | Kama'aina Termite & Pest Control<br>Mauna Kea Hotel Fumigation 03-10-2020 Miske and<br>Kama'aina trip to measure hotel for fumigation [01:38]                        |
| 5000-178    |        |         |          | Signal video – Mauna Kea Hotel Fumigation – Miske<br>working site planning visit 04-01-2020 [00:26]  |

| Exhibit No. | Marked | ID Only | Admitted | Description  |
|-------------|--------|---------|----------|--|
| 5000-179    |        |         |          | Signal video – Mauna Kea Hotel Fumigation – Miske working site planning visit 04-01-2020 [00:13] |
| 5000-180    |        |         |          | Signal video – Mauna Kea Hotel Fumigation – Miske working site planning visit 04-01-2020 [00:22] |
| 5000-181    |        |         |          | Signal video – Mauna Kea Hotel Fumigation – Miske working site planning visit 04-01-2020 [00:14] |
| 5000-182    |        |         |          | Signal video – Mauna Kea Hotel Fumigation – Miske working site planning visit 04-01-2020 [00:57] |
| 5000-183    |        |         |          | Signal video – Mauna Kea Hotel Fumigation – Miske working site planning visit 04-01-2020 [00:35] |
| 5000-184    |        |         |          | Signal video – Mauna Kea Hotel Fumigation – Miske working site planning visit 04-01-2020 [00:18] |
| 5000-185    |        |         |          | Signal video – Mauna Kea Hotel Fumigation – Miske working site planning visit 04-01-2020 [00:23] |



| Exhibit No. | Marked | ID Only | Admitted | Description  |
|-------------|--------|---------|----------|--|
| 5000-186    |        |         |          | Signal video – Mauna Kea Hotel Fumigation – Miske working site planning visit 04-01-2020 [00:20] |
| 5000-187    |        |         |          | Signal video – Mauna Kea Hotel Fumigation – Miske working site planning visit 04-01-2020 [00:16] |
| 5000-188    |        |         |          | Video Kamaaina Conference Room Planning Meeting Mauna Kea Hotel Fumigation 04-09-2020 [00:29]    |
| 5000-189    |        |         |          | Video - Mauna Kea Hotel Fumigation 04-24-2020 [00:25]  |
| 5000-190    |        |         |          | Mauna Kea Fumigation 04-06-2020 deposit check in the amount of \$558,376.74                      |
| 5000-191    |        |         |          | Video - Mauna Kea Hotel Fumigation 04-24-2020 [00:16]  |
| 5000-192    |        |         |          | Signal video - Mauna Kea Hotel Fumigation 04-25-2020 [00:09]                                     |

| Exhibit No. | Marked | ID Only | Admitted | Description  |
|-------------|--------|---------|----------|--|
| 5000-193    |        |         |          | Signal video – Mauna Kea Hotel Fumigation 04-25-2020 [00:16] |
| 5000-194    |        |         |          | Signal video – Mauna Kea Hotel Fumigation 04-25-2020 [00:19] |
| 5000-195    |        |         |          | Signal video – Mauna Kea Hotel Fumigation 04-25-2020 [00:22] |
| 5000-196    |        |         |          | Signal video – Mauna Kea Hotel Fumigation 04-25-2020 [00:05] |
| 5000-197    |        |         |          | Signal video – Mauna Kea Hotel Fumigation 04-25-2020 [00:07] |
| 5000-198    |        |         |          | Signal video – Mauna Kea Hotel Fumigation 04-25-2020 [00:11] |
| 5000-199    |        |         |          | Video - Mauna Kea Fumigation 04-26-2020                      |

| Exhibit No. | Marked | ID Only | Admitted | Description  |
|-------------|--------|---------|----------|--|
| 5000-200    |        |         |          | Video – Mauna Kea Fumigation Group 8.1 04-27-2020 [00:23]  |
| 5000-201    |        |         |          | Video – Mauna Kea Fumigation Group 8.2 04-27-2020 [00:43]  |
| 5000-202    |        |         |          | Video – Mauna Kea Fumigation Group 8.3 04-27-2020 [01:02]  |
| 5000-203    |        |         |          | Video – Mauna Kea Fumigation Group 8.4 04-27-2020 [00:58]  |
| 5000-204    |        |         |          | Video – Mauna Kea Fumigation Group 8.44 04-27-2020 [00:50] |
| 5000-205    |        |         |          | Video – Mauna Kea Fumigation 04-27-2020 [00:02]            |
| 5000-206    |        |         |          | Video – Mauna Kea Fumigation 04-27-2020 [00:19]            |



| Exhibit No. | Marked | ID Only | Admitted | Description                                     |
|-------------|--------|---------|----------|---|
| 5000-207    |        |         |          | Video – Mauna Kea Fumigation 04-27-2020 [00:35] |
| 5000-208    |        |         |          | Video – Mauna Kea Fumigation 04-27-2020 [00:33] |
| 5000-209    |        |         |          | Video – Mauna Kea Fumigation 04-27-2020 [00:17] |
| 5000-210    |        |         |          | Video – Mauna Kea Fumigation 04-27-2020 [00:41] |
| 5000-211    |        |         |          | Video - Mauna Kea Fumigation 04-28-2020 [00:21] |
| 5000-212    |        |         |          | Video - Mauna Kea Fumigation 04-29-2020 [00:29] |
| 5000-213    |        |         |          | Video - Mauna Kea Fumigation 04-29-2020 [00:21] |

| Exhibit No. | Marked | ID Only | Admitted | Description   |
|-------------|--------|---------|----------|---|
| 5000-214    |        |         |          | Video - Mauna Kea Fumigation 04-29-2020 [00:16]                     |
| 5000-215    |        |         |          | Video - Mauna Kea Fumigation 04-29-2020 [00:05]                     |
| 5000-216    |        |         |          | Video - Mauna Kea Fumigation 04-30-2020 [01:26]                     |
| 5000-217    |        |         |          | Video - Mauna Kea Fumigation 04-30-2020 [30:41]                     |
| 5000-218    |        |         |          | Video - Mauna Kea Fumigation 04-29-2020 [01:57]                     |
| 5000-219    |        |         |          | Video – Mauna Kea Fumigation 05-04-2020 [01:23]                     |
| 5000-220    |        |         |          | Video – Mauna Kea post fumigation 05-05-2020<br>Accent room [00:55] |

| Exhibit No. | Marked | ID Only | Admitted | Description   |
|-------------|--------|---------|----------|---|
| 5000-221    |        |         |          | Video – Mauna Kea post fumigation 05-05-2020 Room 607 [00:40] |
| 5000-222    |        |         |          | Video – Mauna Kea post fumigation 05-05-2020 Room 611 [00:40] |
| 5000-223    |        |         |          | Video – Mauna Kea post fumigation 05-05-2020 Room 700 [00:41] |
| 5000-224    |        |         |          | Video – Mauna Kea post fumigation 05-05-2020 Room 701 [00:27] |
| 5000-225    |        |         |          | Video – Mauna Kea post fumigation 05-05-2020 Room 709 [00:47] |
| 5000-226    |        |         |          | Video – Mauna Kea post fumigation 05-05-2020 Room 715 [00:47] |
| 5000-227    |        |         |          | Video – Mauna Kea post fumigation 05-05-2020 Room 726 [00:16] |



| Exhibit No. | Marked | ID Only | Admitted | Description  |
|-------------|--------|---------|----------|--|
| 5000-228    |        |         |          | Video – Mauna Kea post fumigation 05-05-2020 Room 732 [00:31]                      |
| 5000-229    |        |         |          | Video – Mauna Kea Fumigation 04-24-2020 [00:24]                                    |
| 5000-230    |        |         |          | Video – Mauna Kea Fumigation preparation 04-02-2020 [01:04]                        |
| 5000-231    |        |         |          | Video – preparation with drone footage for Mauna Kea Fumigation 03-10-2020 [02:42] |
| 5000-232    |        |         |          | Promotional Video: Mauna Kea Fumigation [01:50]                                    |
| 5000-233    |        |         | 5/20/24  | Photograph: Mauna Kea Fumigation Crew 05-07-2020                                   |
| 5000-234    |        |         | 4/15/24  | Keola Lai Fumigation Photograph Book 2010-09                                       |

| Exhibit No. | Marked | ID Only | Admitted | Description                     |
|-------------|--------|---------|----------|---------------------------------|
| 5000-235    |        |         |          | Keola Lai Fumigation Photograph |
| 5000-236    |        |         |          | Keola Lai Fumigation Photograph |
| 5000-237    |        |         |          | Keola Lai Fumigation Photograph |
| 5000-238    |        |         |          | Keola Lai Fumigation Photograph |
| 5000-239    |        |         | 6/21/24  | Keola Lai Fumigation Photograph |
| 5000-240    |        |         |          | Keola Lai Fumigation Photograph |
| 5000-241    |        |         |          | Keola Lai Fumigation Photograph |

| Exhibit No. | Marked | ID Only | Admitted | Description  |
|-------------|--------|---------|----------|--|
| 5000-242    |        |         |          | Keola Lai Fumigation Photograph  |
| 5000-243    |        |         |          | Keola Lai Fumigation Photograph  |
| 5000-244    |        |         |          | Kama'aina Termite "Hawaii's Pest Control Leader!" promotional brochure |
| 5000-245    |        |         |          | Kama'aina Termite Promotional Flyer - Year Round Protection            |
| 5000-246    |        |         |          | Kama'aina Termite General Services Brochure                            |
| 5000-247    |        |         |          | Kama'aina Termite Essential Employee - Mike M                          |
| 5000-248    |        |         | 1/24/24  | Kama'aina Termite & Pest Control 2020 Calendar                         |



| Exhibit No. | Marked | ID Only | Admitted | Description  |
|-------------|--------|---------|----------|--|
| 5000-249    |        |         |          | Kama'aina Termite & Pest Control - Rodents Brochure  |
| 5000-250    |        |         |          | Kama'aina Termite Doorknob Hanging Courtesy Safety Notice to Neighbors of nearby tent fumigations.                       |
| 5000-251    |        |         |          | Kama'aina Termite Flyer for Pest Control Services - black flyer with red and white lettering and pictures of a bull dog. |
| 5000-252    |        |         |          | Kama'aina Termite "We got you covered" promotional folder with black and red striping on cover and back                  |
| 5000-253    |        |         |          | Kama'aina Termite: Pets - Promo Video  |
| 5000-254    |        |         |          | Kama'aina Termite - Moving Treatments - Promo Video dated 07/01/2016   |

| Exhibit No. | Marked | ID Only | Admitted | Description   |
|-------------|--------|---------|----------|---|
| 5000-255    |        |         |          | Kama'aina Termite - Rodent Control - Promo Video dated 07/21/2016             |
| 5000-256    |        |         |          | Kama'aina Termite - Pure Orange Oil Treatments - Promo Video dated 09/01/2016 |
| 5000-257    |        |         | 11/29/24 | Kama'aina Termite - Photo of 2019 Blaisdell Trade Show Booth                  |
| 5000-258    |        |         |          | Kama'aina Termite - Photo of tented Kahala Residence 2013                     |
| 5000-259    |        |         |          | Kama'aina Termite - Photo of tented boat 10/8/2015                            |
| 5000-260    |        |         |          | Kama'aina Termite - Photo of half tented company truck                        |

| Exhibit No. | Marked | ID Only | Admitted | Description   |
|-------------|--------|---------|----------|---|
| 5000-261    |        |         |          | Kama'aina Termite - June 2019 issue of Building Management Magazine with Delia Miske on the cover and article regarding bed bugs.                                       |
| 5000-262    |        |         |          | Kama'aina Termite - Photo of booth at Honolulu Board of REALTORS® Winter General Membership Meeting 2019  |
| 5000-263    |        |         |          | Kama'aina Termite - January 6, 2019 Facebook post regarding partnership with Leeward Regional Group of the Honolulu Board of Realtors in support of the US Coast Guard. |
| 5000-264    |        |         |          | Kama'aina Termite - Kaumakapili Church advert with special offers.  |
| 5000-265    |        |         |          | Kama'aina Termite - Employee photo of Carlton Agena   |
| 5000-266    |        |         |          | Kama'aina Termite - Star of the Sea tenting photos  |



| Exhibit No. | Marked | ID Only | Admitted | Description   |
|-------------|--------|---------|----------|---|
| 5000-267    |        |         |          | Hawaii News Now 03/02/2011 Article titled "Big legal battle to follow huge puppy farm bust"     |
| 5000-268    |        |         | 11/29/24 | Kama'aina Termite - 2019 "Mahalo Nui Loa" ad displaying 7 years of award winning service        |
| 5001-001    |        |         |          | Kama'aina Solar Solutions - Photos of booth at 2014 Remodel It Right, Remodel It Green BIA Show |
| 5001-002    |        |         |          | Kama'aina Solar Solutions - Mouse Pad   |
| 5001-003    |        |         |          | Kama'aina Solar Solutions - Photos of Historic Rainbow Drive-In Solar Project                   |
| 5001-004    |        |         |          | Kama'aina Solar Solutions - Photos of Booth at 2013 BIA Convention                              |

| Exhibit No. | Marked | ID Only | Admitted | Description  |
|-------------|--------|---------|----------|--|
| 5001-005    |        |         |          | Kama'aina Solar Solutions - Promotional Photos of two technicians doing a solar installation |
| 5001-006    |        |         |          | Kama'aina Solar Solutions - Promo Photo of Solar Panels on a beach hut                       |
| 5001-007    |        |         |          | Kama'aina Solar Solutions - Promo flyer of solar installations services in collage form      |
| 5002-001    |        |         |          | Kama'aina Plumbing - Promotional Folder  |
| 5002-002    |        |         |          | Kama'aina Plumbing - Employee Handbook   |
| 5002-003    |        |         |          | Kama'aina Plumbing - 1451 Construction Bid Form / Invoice                                    |

| Exhibit No. | Marked | ID Only | Admitted | Description  |
|-------------|--------|---------|----------|--|
| 5002-004    |        |         |          | Kama'aina Plumbing - Promotional Photo of two technicians performing pipeline camera inspection and irrigation |
| 5002-005    |        |         |          | Kama'aina Plumbing - Promotional Photo of a technician performing a pipeline camera inspection                 |
| 5002-006    |        |         |          | Kama'aina Plumbing - Promotional Photo of a technician cutting a section of sidewalk.                          |
| 5003-001    |        |         |          | Oahu Termite - Photos of OTPC Training Session   |
| 5003-002    |        |         |          | Oahu Termite - Photo of tented residence   |
| 5003-003    |        |         |          | Oahu Termite - Photos of Pearlridge Center Kiosk   |



| Exhibit No. | Marked | ID Only | Admitted | Description   |
|-------------|--------|---------|----------|---|
| 5003-004    |        |         |          | Oahu Termite - 07/10/2020 cell phone video of residential fumigation project                              |
| 5003-005    |        |         |          | Oahu Termite - Promotional video addressing Oahu Termite's COVID-19 Sanitation Services.                  |
| 5003-006    |        |         |          | Oahu Termite - Second Promotional video addressing Oahu Termite's COVID-19 Sanitation Services.           |
| 5003-007    |        |         | 11/29/24 | Oahu Termite - KITV Channel 4 03/26/2020 Newscast reporting on Oahu Termite's sanitation of King's Chapel |
| 5003-008    |        |         | 11/29/24 | Oahu Termite - Event booth with Preston Kimoto and Chaunce Lovett   |
| 5003-009    |        |         | 11/29/24 | Oahu Termite Training Video [8:00]  |

| Exhibit No. | Marked | ID Only | Admitted | Description  |
|-------------|--------|---------|----------|--|
| 5003-010    |        |         | 1/29/24  | Oahu Termite Training Video part 2 [12:25]                       |
| 5003-011    |        |         | 1/29/24  | Oahu Termite Training Video part 3 [42:17]                       |
| 5003-012    |        |         | 1/29/24  | Oahu Termite Training Video part 4 [24:16]                       |
| 5004-001    |        |         |          | 2011 United Fishing Agency, LTD, Profit Sharing Statement Report |
| 5004-002    |        |         |          | 2012 United Fishing Agency, LTD, Profit Sharing Statement Report |
| 5004-003    |        |         |          | 2013 United Fishing Agency, LTD, Profit Sharing Statement Report |

| Exhibit No. | Marked | ID Only | Admitted | Description  |
|-------------|--------|---------|----------|--|
| 5004-004    |        |         |          | 2014 United Fishing Agency, LTD, Profit Sharing Statement Report |
| 5004-005    |        |         |          | 2015 United Fishing Agency, LTD, Profit Sharing Statement Report |
| 5004-006    |        |         | u/24/24  | 2016 United Fishing Agency, LTD, Profit Sharing Statement Report |
| 5004-007    |        |         | u/24/24  | 2017 United Fishing Agency, LTD, Profit Sharing Statement Report |
| 5004-008    |        |         | u/24/24  | 2018 United Fishing Agency, LTD, Profit Sharing Statement Report |
| 5004-009    |        |         | ↓        | 2019 United Fishing Agency, LTD, Profit Sharing Statement Report |



| Exhibit No. | Marked | ID Only | Admitted | Description  |
|-------------|--------|---------|----------|--|
| 5004-010    |        |         | 4/24/24  | 2020 United Fishing Agency, LTD, Profit Sharing Statement Report   |
| 5004-011    |        |         |          | Buy-Sell Agreement; Financials 00004087  |
| 5004-012    |        |         |          | Kamaaina Termite & Pest Control, Inc. Reconcile Report; Financials 00026995                                      |
| 5004-013    |        |         |          | Kamaaina Termite & Pest Control, Inc. First Hawaiian Bank Statement *9376, 11/1/10-11/30/10; Financials 00027192 |
| 5004-014    |        |         |          | Kamaaina Termite & Pest Control, Inc. Reconcile Report; Financials 00027027                                      |
| 5004-015    |        |         |          | Kamaaina Termite & Pest Control, Inc. First Hawaiian Bank Statement *9376, 12/1/10-12/31/10; Financials 00027203 |

| Exhibit No. | Marked | ID Only | Admitted | Description   |
|-------------|--------|---------|----------|---|
| 5004-016    |        |         |          | Kamaaina Holdings LLC First Hawaiian Bank Statement *6836, 12/09/10-12/31/10; Financials 00001044     |
| 5004-017    |        |         |          | Video: Rachel FV leaving harbor on fishing trip in Samoan waters [02:24] 04-18-2011 00329381          |
| 5004-018    |        |         |          | Video: Rachel FV being driven to harbor for fishing trip in Samoan waters 04-18-2011 00329379         |
| 5004-019    |        |         |          | Video: Rachel FV being placed in harbor for fishing trip in Samoan waters [01:42] 04-18-2011 00329380 |
| 5004-020    |        |         | 2/20/24  | Rachel FV Photograph [04-28-2011]   |
| 5004-021    |        |         | 2/20/24  | Rachel FV Photograph [01-15-2013]   |

| Exhibit No. | Marked | ID Only | Admitted | Description                       |
|-------------|--------|---------|----------|-----------------------------------|
| 5004-022    |        |         | 2/20/24  | Rachel FV Photograph [04-28-2011] |
| 5004-023    |        |         |          | Rachel FV Photograph [04-28-2011] |
| 5004-024    |        |         |          | Rachel FV Photograph [02-26-2013] |
| 5004-025    |        |         |          | Rachel FV Photograph [01-31-2016] |
| 5004-026    |        |         |          | Rachel FV Photograph [02-09-2015] |
| 5004-027    |        |         |          | Rachel FV Photograph [02-09-2015] |



| Exhibit No. | Marked | ID Only | Admitted | Description                       |
|-------------|--------|---------|----------|-----------------------------------|
| 5004-028    |        |         |          | Rachel FV Photograph [02-09-2015] |
| 5004-029    |        |         | 2/20/24  | Rachel FV Photograph              |
| 5004-030    |        |         |          | Rachel FV Photograph              |
| 5004-031    |        |         |          | Rachel FV Photograph              |
| 5004-032    |        |         |          | Rachel FV Photograph              |
| 5004-033    |        |         |          | Rachel Fishing Photograph         |

| Exhibit No. | Marked | ID Only | Admitted | Description                             |
|-------------|--------|---------|----------|---|
| 5004-034    |        |         | 2/20/24  | Rachel Fishing Photograph               |
| 5004-035    |        |         |          | Rachel Fishing Photograph               |
| 5004-036    |        |         | 2/20/24  | Photo of check to United Fishing Agency |
| 5004-037    |        |         |          | Crewman's Landing Permit                |
| 5004-038    |        |         |          | Crewman's Landing Permit                |
| 5004-039    |        |         |          | Crewman's Landing Permit                |

| Exhibit No. | Marked | ID Only | Admitted | Description  |
|-------------|--------|---------|----------|--|
| 5004-040    |        |         |          | Crewman's Landing Permit   |
| 5004-041    |        |         |          | Crewman's Landing Permit   |
| 5004-042    |        |         |          | Crewman's Landing Permit   |
| 5010-001    |        |         |          | Photograph: 08/27/2016 Xclusive Bar & Lounge, 818 Sheridan Street, Honolulu, HI - Attempt Murder Admitted by Lance Bermudez 00192527 |
| 5010-002    |        |         |          | Photograph: 08/27/2016 Xclusive Bar & Lounge Attempt Murder Admitted by Lance Bermudez 00192528                                      |
| 5010-003    |        |         |          | Photograph: 08/27/2016 Xclusive Bar & Lounge Attempt Murder Admitted by Lance Bermudez 00192529                                      |



| Exhibit No. | Marked | ID Only | Admitted | Description   |
|-------------|--------|---------|----------|---|
| 5010-004    |        |         |          | Photograph: 08/27/2016 Xclusive Bar & Lounge Attempt Murder Admitted by Lance Bermudez 00192535 |
| 5010-005    |        |         |          | Photograph: 08/27/2016 Xclusive Bar & Lounge Attempt Murder Admitted by Lance Bermudez 00192539 |
| 5010-006    |        |         |          | Photograph: 08/27/2016 Xclusive Bar & Lounge Attempt Murder Admitted by Lance Bermudez 00192540 |
| 5010-007    |        |         |          | Photograph: 08/27/2016 Xclusive Bar & Lounge Attempt Murder Admitted by Lance Bermudez 00192543 |
| 5010-008    |        |         |          | Photograph: 08/27/2016 Xclusive Bar & Lounge Attempt Murder Admitted by Lance Bermudez 00192545 |
| 5010-009    |        |         |          | Photograph: 08/27/2016 Xclusive Bar & Lounge Attempt Murder Admitted by Lance Bermudez 00192546 |

| Exhibit No. | Marked | ID Only | Admitted | Description   |
|-------------|--------|---------|----------|---|
| 5010-010    |        |         |          | Photograph: 08/27/2016 Xclusive Bar & Lounge Attempt Murder Admitted by Lance Bermudez 00192547 |
| 5010-011    |        |         |          | Photograph: 08/27/2016 Xclusive Bar & Lounge Attempt Murder Admitted by Lance Bermudez 00192548 |
| 5010-012    |        |         |          | Photograph: 08/27/2016 Xclusive Bar & Lounge Attempt Murder Admitted by Lance Bermudez 00192549 |
| 5010-013    |        |         |          | Photograph: 08/27/2016 Xclusive Bar & Lounge Attempt Murder Admitted by Lance Bermudez 00192551 |
| 5010-014    |        |         |          | Photograph: 08/27/2016 Xclusive Bar & Lounge Attempt Murder Admitted by Lance Bermudez 00192554 |
| 5010-015    |        |         |          | Photograph: 08/27/2016 Xclusive Bar & Lounge Attempt Murder Admitted by Lance Bermudez 00192555 |

| Exhibit No. | Marked | ID Only | Admitted | Description   |
|-------------|--------|---------|----------|---|
| 5010-016    |        |         |          | Photograph: 08/27/2016 Xclusive Bar & Lounge Attempt Murder Admitted by Lance Bermudez 00192556 |
| 5010-017    |        |         |          | Photograph: 08/27/2016 Xclusive Bar & Lounge Attempt Murder Admitted by Lance Bermudez 00192557 |
| 5010-018    |        |         |          | Photograph: 08/27/2016 Xclusive Bar & Lounge Attempt Murder Admitted by Lance Bermudez 00192558 |
| 5010-019    |        |         |          | Photograph: 08/27/2016 Xclusive Bar & Lounge Attempt Murder Admitted by Lance Bermudez 00192559 |
| 5010-020    |        |         |          | Photograph: 08/27/2016 Xclusive Bar & Lounge Attempt Murder Admitted by Lance Bermudez 00192560 |
| 5010-021    |        |         |          | Photograph: 08/27/2016 Xclusive Bar & Lounge Attempt Murder Admitted by Lance Bermudez 00192561 |



| Exhibit No. | Marked | ID Only | Admitted | Description   |
|-------------|--------|---------|----------|---|
| 5010-022    |        |         |          | Photograph: 08/27/2016 Xclusive Bar & Lounge Attempt Murder Admitted by Lance Bermudez 00192562 |
| 5010-023    |        |         |          | Photograph: 08/27/2016 Xclusive Bar & Lounge Attempt Murder Admitted by Lance Bermudez 00192563 |
| 5010-024    |        |         |          | Photograph: 08/27/2016 Xclusive Bar & Lounge Attempt Murder Admitted by Lance Bermudez 00192564 |
| 5010-025    |        |         |          | Photograph: 08/27/2016 Xclusive Bar & Lounge Attempt Murder Admitted by Lance Bermudez 00192565 |
| 5010-026    |        |         |          | Photograph: 08/27/2016 Xclusive Bar & Lounge Attempt Murder Admitted by Lance Bermudez 00192566 |
| 5010-027    |        |         |          | Photograph: 08/27/2016 Xclusive Bar & Lounge Attempt Murder Admitted by Lance Bermudez 00192577 |

| Exhibit No. | Marked | ID Only | Admitted | Description   |
|-------------|--------|---------|----------|---|
| 5010-028    |        |         |          | Photograph: 08/27/2016 Xclusive Bar & Lounge Attempt Murder Admitted by Lance Bermudez 00192572 |
| 5011-001    |        |         |          | Photograph: 08/31/2016 414 Kuwili Street, Honolulu Attempt Murder 00192741                      |
| 5011-002    |        |         |          | Photograph: 08/31/2016 414 Kuwili Street, Honolulu Attempt Murder 00192742                      |
| 5011-003    |        |         |          | Photograph: 08/31/2016 414 Kuwili Street, Honolulu Attempt Murder 00192746                      |
| 5011-004    |        |         |          | Photograph: 08/31/2016 414 Kuwili Street, Honolulu Attempt Murder 00192747                      |
| 5011-005    |        |         |          | Photograph: 08/31/2016 414 Kuwili Street, Honolulu Attempt Murder 00192749                      |

| Exhibit No. | Marked | ID Only | Admitted | Description  |
|-------------|--------|---------|----------|--|
| 5011-006    |        |         |          | Photograph: 08/31/2016 414 Kuwili Street, Honolulu Attempt Murder<br>00192756    |
| 5011-007    |        |         |          | Photograph: 08/31/2016 414 Kuwili Street, Honolulu Attempt Murder<br>00192762    |
| 5011-008    |        |         |          | Photograph: 08/31/2016 414 Kuwili Street, Honolulu Attempt Murder<br>00192733    |
| 5011-009    |        |         |          | Photograph: 08/31/2016 414 Kuwili Street, Honolulu Attempt Murder<br>00192765    |
| 5012-001    |        |         |          | Photograph: Stolen Black Infinity taken on 09-08-2016 in HPD custody<br>00192952 |
| 5012-002    |        |         |          | Photograph: Stolen Black Infinity taken on 09-08-2016 in HPD custody<br>00192953 |



| Exhibit No. | Marked | ID Only | Admitted | Description   |
|-------------|--------|---------|----------|---|
| 5012-003    |        |         |          | Photograph: Stolen Black Infinity taken on 09-08-2016 in HPD custody<br>00192954  |
| 5012-004    |        |         |          | Photograph: Stolen Black Infinity taken on 09-08-2016 in HPD custody<br>00192955  |
| 5012-005    |        |         |          | Photograph: Stolen Black Infinity taken on 09-08-2016 in HPD custody<br>001929556 |
| 5012-006    |        |         |          | Photograph: Stolen Black Infinity taken on 09-08-2016 in HPD custody<br>00192957  |
| 5012-007    |        |         |          | Photograph: Stolen Black Infinity taken on 09-08-2016 in HPD custody<br>00192958  |
| 5012-008    |        |         |          | Photograph: Stolen Black Infinity taken on 09-08-2016 in HPD custody<br>00192959  |

| Exhibit No. | Marked | ID Only | Admitted | Description  |
|-------------|--------|---------|----------|--|
| 5012-009    |        |         |          | Photograph: Stolen Black Infinity taken on 09-08-2016 in HPD custody<br>00192960 |
| 5012-010    |        |         |          | Photograph: Stolen Black Infinity taken on 09-08-2016 in HPD custody<br>00193050 |
| 5012-011    |        |         |          | Photograph: Stolen Black Infinity taken on 09-08-2016 in HPD custody<br>00193051 |
| 5012-012    |        |         |          | Photograph: Stolen Black Infinity taken on 09-08-2016 in HPD custody<br>00193052 |
| 5012-013    |        |         |          | Photograph: Stolen Black Infinity taken on 09-08-2016 in HPD custody<br>00193053 |
| 5012-014    |        |         |          | Photograph: Stolen Black Infinity taken on 09-08-2016 in HPD custody<br>00193054 |

| Exhibit No. | Marked | ID Only | Admitted | Description   |
|-------------|--------|---------|----------|---|
| 5012-015    |        |         |          | Photograph: Stolen Black Infinity taken on 09-08-2016 in HPD custody<br>00193055  |
| 5012-016    |        |         |          | Photograph: Stolen Black Infinity taken on 09-08-2016 in HPD custody<br>001930056 |
| 5012-017    |        |         |          | Photograph: Stolen Black Infinity taken on 09-08-2016 in HPD custody<br>00193059  |
| 5012-018    |        |         |          | Photograph: Stolen Black Infinity taken on 09-08-2016 in HPD custody<br>00193061  |
| 5012-019    |        |         |          | Photograph: Stolen Black Infinity taken on 09-08-2016 in HPD custody<br>00193062  |
| 5012-020    |        |         |          | Photograph: Stolen Black Infinity taken on 09-08-2016 in HPD custody<br>00193065  |



| Exhibit No. | Marked | ID Only | Admitted | Description  |
|-------------|--------|---------|----------|--|
| 5012-021    |        |         |          | Photograph: Stolen Black Infinity taken on 09-08-2016 in HPD custody<br>00193072 |
| 5012-022    |        |         |          | Photograph: Stolen Black Infinity taken on 09-08-2016 in HPD custody<br>00193069 |
| 5012-023    |        |         |          | Photograph: Stolen Black Infinity taken on 09-08-2016 in HPD custody<br>00193070 |
| 5012-024    |        |         |          | Photograph: Stolen Black Infinity taken on 09-08-2016 in HPD custody<br>00193071 |
| 5012-025    |        |         |          | Photograph: Stolen Black Infinity taken on 09-08-2016 in HPD custody<br>00193076 |
| 5012-026    |        |         |          | Photograph: Stolen Black Infinity taken on 09-08-2016 in HPD custody<br>00193077 |

| Exhibit No. | Marked | ID Only | Admitted | Description  |
|-------------|--------|---------|----------|--|
| 5012-027    |        |         |          | Photograph: Stolen Black Infinity taken on 09-08-2016 in HPD custody<br>00193082       |
| 5012-028    |        |         |          | Photograph: Stolen Black Infinity taken on 09-08-2016 in HPD custody<br>00193083       |
| 5012-029    |        |         |          | Photograph: Stolen Black Infinity taken on 09-08-2016 in HPD custody<br>Bates#00193084 |
| 5012-030    |        |         |          | Photograph: Stolen Black Infinity taken on 09-08-2016 in HPD custody<br>00193087       |
| 5012-031    |        |         |          | Photograph: Stolen Black Infinity taken on 09-08-2016 in HPD custody<br>00193090       |
| 5012-032    |        |         |          | Photograph: Stolen Black Infinity taken on 09-08-2016 in HPD custody<br>00193036       |

| Exhibit No. | Marked | ID Only | Admitted | Description   |
|-------------|--------|---------|----------|---|
| 5012-033    |        |         |          | Photograph: Stolen Black Infinity taken on 09-08-2016 in HPD custody<br>00193605  |
| 5012-034    |        |         |          | Photograph: Stolen Black Infinity taken on 09-08-2016 in HPD custody<br>00193606  |
| 5012-035    |        |         |          | Photograph: Stolen Black Infinity taken on 09-08-2016 in HPD custody<br>00193043  |
| 5012-036    |        |         |          | Photograph: Stolen Black Infinity taken on 09-08-2016 in HPD custody<br>00193044  |
| 5012-037    |        |         |          | Photograph: Stolen Black Infinity taken on 09-08-2016 in HPD custody<br>00193046  |
| 5012-038    |        |         |          | Photograph: Stolen Black Infinity taken on 09-08-2016 in HPD custody<br>001930474 |



| Exhibit No. | Marked | ID Only | Admitted | Description   |
|-------------|--------|---------|----------|---|
| 5012-039    |        |         |          | Photograph: Stolen Black Infinity taken on 09-08-2016 in HPD custody                                    |
| 5500-001    |        |         |          | Termite Encounter Log; 00337122   |
| 5500-002    |        |         |          | Keola La'i Project No. 5701060, 9/24/2008; 00305649   |
| 5500-003    |        |         |          | Keola La'i 1/23/09 Letter to Homeowners from Building Management re Inspection for Termites; 00304219   |
| 5500-004    |        |         |          | 2/19/09 Letter from M. Tom to Wausau Insurance Co., enclosing letter from A&B Kakaako, LLC; 00339478-79 |
| 5500-005    |        |         |          | 4/29/09 Letter from Ms. Ogami Van-Camp to M. Garces; 00339565-67  |
| 5500-006    |        |         |          | 5/19/09 Email Thread re Extra Work at Keola La'I; 00302788  |

| Exhibit No. | Marked | ID Only | Admitted | Description   |
|-------------|--------|---------|----------|---|
| 5500-007    |        |         |          | 5/20/09 Nordic Email re Keola La'i; 00302805  |
| 5500-008    |        |         |          | 5/29/09 Nordic Email Thread re Update on Termite Issue; 00305392                      |
| 5500-009    |        |         |          | 6/8/09 Letter from Zurich to Nordic; 00339464-72                                      |
| 5500-010    |        |         |          | 6/19/09 Letter from Liberty Mutual to Morita; 00339554-57                             |
| 5500-011    |        |         |          | 6/28/09 Email from Marlon Garces re Information for Upcoming A&B Meeting; 00339490-94 |
| 5500-012    |        |         |          | 6/29/09 Keola La'i Meeting Agenda; 00339521-23  |
| 5500-013    |        |         |          | 8/4/09 Keola La'i Meeting Agenda; 00339483  |

| Exhibit No. | Marked | ID Only | Admitted | Description   |
|-------------|--------|---------|----------|---|
| 5500-014    |        |         |          | 9/11/09 Nordic Keola La'i Project Meeting No.3 Agenda; 00339482         |
| 5500-015    |        |         |          | 9/8/09 Crago email; 00303246  |
| 5500-016    |        |         |          | 9/23/09 Email Thread re Oahu Cabinets; 00303249                         |
| 5500-017    |        |         |          | Keola La'i Spreadsheet; 00303251  |
| 5500-018    |        |         |          | 12/17/09 Email Thread re Warranty reference in sales contract; 00305794 |
| 5500-019    |        |         |          | Warranty clause; 00305791   |
| 5500-020    |        |         |          | 12/19/09 Email Thread re KL 2108 Claire Lin; 00305773                   |



| Exhibit No. | Marked | ID Only | Admitted | Description   |
|-------------|--------|---------|----------|---|
| 5500-021    |        |         |          | 12/21/09 Email Thread re Keola La'I; 00303541                             |
| 5500-022    |        |         |          | 12/24/09 Letter from S. Feeley to A&B; 00339524-00339532                  |
| 5500-023    |        |         |          | 1/13/2010 Email Thread re: Apt.1904 Termites; 00303632                    |
| 5500-024    |        |         |          | 1/14/2010 Email Thread re KL 2011; 00303644                               |
| 5500-025    |        |         |          | 1/19/2010 Letter from TPM to Oahu Cabinets; 00339538-39                   |
| 5500-026    |        |         |          | 1/26/10 Email Thread re KL Termite Issue: SOW for Cabinet Work; 00303679  |
| 5500-027    |        |         |          | 1/27/10 Email Thread re KL – BHC: Increased Cost to “Dismantle”; 00303779 |

| Exhibit No. | Marked | ID Only | Admitted | Description  |
|-------------|--------|---------|----------|--|
| 5500-028    |        |         |          | 2/2/10 Letter from TPM to Oahu Cabinets; 00339533-37           |
| 5500-029    |        |         |          | 2/3/10 Email Thread re 2209- KL Termites; 00304021             |
| 5500-030    |        |         |          | 2/16/10 Email Thread re Response to Termite Question; 00304162 |
| 5500-031    |        |         |          | 2/18/10 Email Thread re Upper Cabinets; 00304109               |
| 5500-032    |        |         |          | 3/2/10 Email Thread re KL Fumigations; 00304172                |
| 5500-033    |        |         |          | 3/9/10 Letter from Nordic to Reichard; 00339480-00339481       |
| 5500-034    |        |         |          | 3/12/10 Letter from Zurich to Nordic; 00339442-00339463        |

| Exhibit No. | Marked | ID Only | Admitted | Description  |
|-------------|--------|---------|----------|--|
| 5500-035    |        |         |          | 3/22/10 Letter from Brandvold Ku to East Oahu Realty, Inc.; 00304177 |
| 5500-036    |        |         |          | 3/18/10 Nordic v. Oahu Cabinets Complaint; 00339540-553              |
| 5500-037    |        |         |          | 3/22/10 Nordic Email re KL Timeline; 00337121                        |
| 5500-038    |        |         |          | 3/24/10 Email Thread re KL Insurance on Termites; 00304194           |
| 5500-039    |        |         |          | 3/25/10 Email Thread re KL loss scenarios; 00314130                  |
| 5500-040    |        |         |          | Email attachment: KL summary spreadsheet; 00314131                   |
| 5500-041    |        |         |          | 3/26/10 Email Thread re KL loss scenarios; 00314132                  |



| Exhibit No. | Marked | ID Only | Admitted | Description   |
|-------------|--------|---------|----------|---|
| 5500-042    |        |         |          | KL Key Board Meeting Agenda; 00339433-34  |
| 5500-043    |        |         |          | 4/2/10 Email Thread re KL 1603 Ganir Request Extended Termite Warranty Letter; 00339440 |
| 5500-044    |        |         |          | 4/6/10 Letter from Nordic to Ganir; 00339439  |
| 5500-045    |        |         | 4/25/24  | 4/16/10 Email Thread re Alternative Living Expense Projections; 00307837                |
| 5500-046    |        |         | ↓        | Spreadsheet re KL Units scheduled for cabinet replacement; 00307838                     |
| 5500-047    |        |         |          | 4/16/10 Email Thread re KL Course of Action Options – Confidential; 00314455            |
| 5500-048    |        |         |          | KL – Fumigation Alternative Cost Option; 00314457                                       |

| Exhibit No. | Marked | ID Only | Admitted | Description  |
|-------------|--------|---------|----------|--|
| 5500-049    |        |         |          | 4/17/10 KL Course of Actions Options – Confidential; 00304208                |
| 5500-050    |        |         |          | 4/21/10 Email Thread re Termites Again in unit 1809; 00307976                |
| 5500-051    |        |         |          | 6/29/10 Email Thread re Farias KL 2206; 00304256                             |
| 5500-052    |        |         |          | Cabinet Replacement Schedule (17 units); 00304258                            |
| 5500-053    |        |         |          | 7/1/2010 Email re KL – Oahu Cabinets, et al.; 00305337                       |
| 5500-054    |        |         |          | 7/1/10 Email thread re Website Access/ Development for Fumigations; 00305338 |
| 5500-055    |        |         |          | 7/1/10 Email Thread re Letter to Residents; 00305332                         |

| Exhibit No. | Marked | ID Only | Admitted | Description  |
|-------------|--------|---------|----------|--|
| 5500-056    |        |         | 6/25/24  | 7/1/10 Letter from Brandvold Ku to KL Homeowners and Current Residents; 00305295 |
| 5500-057    |        |         |          | 7/2/10 Email Thread re KL Unit 1707; 00305301                                    |
| 5500-058    |        |         |          | 7/2/10 Letter from P. Grable re KL Termite Eradication Proposal; 00304448        |
| 5500-059    |        |         |          | 7/6/10 Letter from TPM to Zurich re King v. A&B, et al.; 00305276                |
| 5500-060    |        |         | 6/25/24  | 7/7/10 Letter from J. Yates to P. Grable re KL; 00304574                         |
| 5500-061    |        |         |          | 7/7/10 Email thread re KL Community Google Group re Fumigation; 00304517         |
| 5500-062    |        |         |          | 7/7/10 Email thread re Grable letter; 00305245                                   |



| Exhibit No. | Marked | ID Only | Admitted | Description  |
|-------------|--------|---------|----------|--|
| 5500-063    |        |         |          | 7/7/10 Email thread re KL; 00305199  |
| 5500-064    |        |         | admitted | 7/8/10 KL AOA Resolution; 00308265   |
| 5500-065    |        |         |          | 7/8/10 KL Community Google Group Email Thread re Fumigation; 00304551          |
| 5500-066    |        |         |          | 7/9/10 Email thread re Response #10; 00308286                                  |
| 5500-067    |        |         |          | 7/12/10 Email thread re Inquiries by A&B; 00314667                             |
| 5500-068    |        |         |          | 7/12/10 Email thread re Kama'aina Termite Fumigation Proposal for KL; 00304572 |
| 5500-069    |        |         |          | 7/14/10 Email thread re access agreement; 00304583                             |

| Exhibit No. | Marked | ID Only | Admitted | Description   |
|-------------|--------|---------|----------|---|
| 5500-070    |        |         |          | 7/14/10 Email from KTPC to Nordic; 00370166                                 |
| 5500-071    |        |         |          | 5/25/10 KTPC Proposal, Response #6; 00370167                                |
| 5500-072    |        |         |          | 7/14/10 Email thread re Russell 2802; 00308494                              |
| 5500-073    |        |         |          | 7/23/10 Email thread re KL 2108; 00308776                                   |
| 5500-074    |        |         |          | 7/26/20 Email thread re KL AOA Authorization for Access Agreement; 00304631 |
| 5500-075    |        |         |          | 7/26/10 Letter from Li & Tsukazaki; 00308859                                |
| 5500-076    |        |         |          | 7/27/10 Email thread re KL – final proposal; 00304710                       |

| Exhibit No. | Marked | ID Only | Admitted | Description  |
|-------------|--------|---------|----------|--|
| 5500-077    |        |         |          | 7/27/10 KTPC Proposal; 00314957  |
| 5500-078    |        |         |          | 7/29/10 Email thread re KL fumigation relocation; 00304673               |
| 5500-079    |        |         |          | 7/28/10 Email thread re Oahu Jt. Venture; 00304712                       |
| 5500-080    |        |         |          | 7/29/10 Email thread re KL Revised Access Agreement; 00304752            |
| 5500-081    |        |         |          | 7/29/10 Email thread re Salvage; 00304637                                |
| 5500-082    |        |         |          | 8/3/10 Email re conference call; 00304794                                |
| 5500-083    |        |         |          | 8/4/10 Email thread re "Anonymous" ID badge for KL Folks at PK; 00304763 |



| Exhibit No. | Marked | ID Only | Admitted | Description  |
|-------------|--------|---------|----------|--|
| 5500-084    |        |         |          | 8/5/10 Email thread re website/seminar; 00304764                       |
| 5500-085    |        |         |          | 8/4/10 Email thread re cabinet replacement; 00309991                   |
| 5500-086    |        |         |          | 8/5/10 Email thread re Lum KL 2904; 00304783                           |
| 5500-087    |        |         |          | 8/6/10 Email thread re FAQ edits; 00304809                             |
| 5500-088    |        |         |          | 8/10/10 Email thread re Residual Droppings after Fumigation?; 00304838 |
| 5500-089    |        |         |          | 8/12/10 Email thread re A&B media issues; 00304832                     |
| 5500-090    |        |         |          | 8/12/10 Email thread re AOA KL; 00305353                               |

| Exhibit No. | Marked | ID Only | Admitted | Description   |
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| 5500-091    |        |         |          | 8/13/10 Email thread re KL; 00304862  |
| 5500-092    |        |         |          | 8/16/10 Letter from Grable; 00311439  |
| 5500-093    |        |         |          | 8/18/10 Email thread re Unit 3303; 00304879   |
| 5500-094    |        |         |          | 8/19/10 Email thread re KL building management and staff; 00304897                            |
| 5500-095    |        |         |          | 8/19/10 Email thread re Clarification Request; 00304899                                       |
| 5500-096    |        |         |          | 8/19/10 Email thread re: Star-Advertiser article: "44-story condo faces fumigation"; 00304901 |
| 5500-097    |        |         |          | 8/20/10 Email thread re Revised letter to owners and residents; 00311387                      |

| Exhibit No. | Marked | ID Only | Admitted | Description  |
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| 5500-098    |        |         |          | 8/20/10 Email thread re Revised letter to owners and residents; 00311445 |
| 5500-099    |        |         |          | 8/20/10 Termite Fumigation Update; 00311449                              |
| 5500-100    |        |         | 3/6/24   | 8/23/10 Email thread re EnviroPureHeat for Termites; 00315510            |
| 5500-101    |        |         |          | 8/23/10 Email thread re KL condo; 00304919                               |
| 5500-102    |        |         |          | 8/20/10 Email thread re KL 1904; 00311512                                |
| 5500-103    |        |         |          | 8/21/10 Email thread re KL – Oahu Cabinets; 00311505                     |
| 5500-104    |        |         |          | 8/23/10 Email thread re new tenants in 3907; 00304915                    |



| Exhibit No. | Marked | ID Only | Admitted | Description  |
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| 5500-105    |        |         |          | 8/25/10 Email thread re Insurance coverage; 00311614                     |
| 5500-106    |        |         |          | 8/25/10 Email thread re KL; 00311618                                     |
| 5500-107    |        |         |          | 8/25/10 Email thread re Revised letter to owners and residents; 00311619 |
| 5500-108    |        |         |          | 8/20/10 Termite Fumigation Update; 00311633                              |
| 5500-109    |        |         |          | 8/25/10 Email thread re KL Scope of work and price; 00311665             |
| 5500-110    |        |         |          | 8/27/10 Email thread re KL – Replace Cabinets; 00311740                  |
| 5500-111    |        |         |          | 8/27/10 Letter from Grable to Morita; 00311737                           |

| Exhibit No. | Marked | ID Only | Admitted  | Description  |
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| 5500-112    |        |         |           | 9/13/10 Email thread re Unit 2108; 00312464  |
| 5500-113    |        |         |           | 9/13/10 Email thread re KL Update; 00305035  |
| 5500-114    |        |         |           | 9/16/10 Email thread re Cheering Section; 00305018                                 |
| 5500-115    |        |         |           | 9/17/10 Email thread re Post-fumigation talking points; 00305020                   |
| 5500-116    |        |         |           | 9/11/2012 Letter from TPM re NPCL, et al. v. Oahu Cabinets, Ltd., et al.; 00339067 |
| 6000-001    |        |         | rel 20/24 | Photos of Toyota Sienna Van; 00267665-00267941                                     |
| 6001-001    |        |         | rel 20/24 | Photos of Boston Whaler Boat; 00023710-0002399                                     |

| Exhibit No. | Marked | ID Only                       | Admitted | Description  |
|-------------|--------|-------------------------------|----------|--|
| 6001-002    |        |                               | 4/20/24  | Photos of Boston Whaler Boat; 00024000-00024737  |
| 6001-003    |        |                               | 4/20/24  | Photos of Boston Whaler Boat; 00024738-00025065  |
| 6002-001    |        |                               |          | Photos of Kalihi House; 00434867-00435530  |
| 6002-002    |        |                               | 4/20/24  | Photos of Kalihi House; 00267557-00267664  |
| 6003-001    |        | 11/24/24<br>6003-615<br>pg. 2 |          | Photos of Honda Civic; 00435531-00435622   |
| 7000-001    |        |                               |          | Search Warrant and Application re mobile number 808-725-9658 stored at premises controlled by T-Mobile; 00002241; Return; 00002352 |



| Exhibit No. | Marked | ID Only | Admitted | Description  |
|-------------|--------|---------|----------|--|
| 7000-002    |        |         |          | Search Warrant and Application re 808-439-5220 and 808-729-3034 stored at premises controlled by AT&T; 00002184; Return; 00007959                                |
| 7000-003    |        |         |          | Search Warrant and Application re 808-341-4299 stored at premises controlled by Verizon; 00002122; Return;   |
| 7000-004    |        |         |          | Search Warrant and Application re The Person of Michael Miske; 00002374; Return; 00002365  |
| 7000-005    |        |         |          | Search Warrant and Application re 808-594-8636 stored at premises controlled by Verizon; 00002567; Return; 00007944  |
| 7000-006    |        |         |          | Search Warrant and Application re <u>Mjmiske@yahoo.com</u> and <u>Mike@kamaaina.com</u> stored at premises controlled by Apple, Inc.; 00002620; Return; 00007979 |
| 7000-007    |        |         |          | Search Warrant and Application re 808-594-8636 stored at premises controlled by Verizon; 00002780; Return; 00007951  |

| Exhibit No. | Marked | ID Only | Admitted | Description   |
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| 7000-008    |        |         |          | Application of the United States for an Order Pursuant to 18 USC § 2703(d); Order; 00008698   |
| 7000-009    |        |         |          | Application and Order re cell tower data that provided service to 6233 Keokea Place and 3255 Kalihi Street; 00009915; Return; 00010332                  |
| 7000-010    |        |         |          | Application and Order re 808-479-6281; Return 00012354  |
| 7000-011    |        |         |          | Search Warrant and Application re <u>Mjmiske@yahoo.com</u> stored at premises controlled by Yahoo, Inc.; 00008283; Return 00008486                      |
| 7000-012    |        |         |          | Search Warrant and Application re use of cell-site simulator to identify the cellular devices carried by Michael Miske, Jr.; 00008414; Return; 00008480 |
| 7000-013    |        |         |          | Search Warrant and Application re 3255 Kalihi Street Unit A Honolulu HI 96819; 00011057; Return; 00011089   |

| Exhibit No. | Marked | ID Only | Admitted | Description   |
|-------------|--------|---------|----------|---|
| 7000-014    |        |         |          | Search Warrant and Application re Motorola Moto G Cellular Phone; 00010030; Return; 00010074        |
| 7000-015    |        |         |          | Search Warrant and Application re 1998 Black 4 door Lexus Sedan NND 656; 00012406; Return; 00012407 |
| 7000-016    |        |         |          | Search Warrant and Application re Samsung Galaxy Amp Cell Phone; 00010079; Return; 00010123         |
| 7000-017    |        |         |          | Application and Order for Pen Register, trap and trace re 808-202-8799; 00010166                    |
| 7000-018    |        |         |          | Application and Order re 808-476-9223; 00011293   |
| 7000-019    |        |         |          | Application and Order re 808-465-6074; 00012316   |



| Exhibit No. | Marked | ID Only | Admitted | Description  |
|-------------|--------|---------|----------|--|
| 7000-020    |        |         |          | Application and Order re 808-202-8799; 00012271  |
| 7000-021    |        |         |          | Search Warrant and Application re use of cell-site simulator to locate cellular device assigned call number 808-202-8799; 00010128                       |
| 7000-022    |        |         |          | Application re information associated with cellular telephone assigned call number 808-782-6583; 00349938  |
| 7000-023    |        |         |          | Search Warrant and Application re <u>jakesmithkaneohekicks@gmail.com</u> stored at a premises controlled by Google, Inc.; 00011190; Return; 00011184     |
| 7000-024    |        |         |          | Search Warrant and Application re <u>lovenjakke4ever@gmail.com</u> stored at a premises controlled by Google, Inc.; 00011244; Return; 00011237           |
| 7000-025    |        |         |          | Search Warrant and Application re <u>whyyougottasayitlikejake@gmail.com</u> stored at the premises controlled by Google, Inc.; 00011138; Return 00011175 |

| Exhibit No. | Marked | ID Only | Admitted | Description  |
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| 7000-026    |        |         |          | Application and Order re 808-286-9427; 00012903  |
| 7000-027    |        |         |          | Application and Order re 808-745-9064; 00012988  |
| 7000-028    |        |         |          | Application and Order re 808-772-7976; 00013187  |
| 7000-029    |        |         |          | Application and Order re 808-398-9042; 00013088  |
| 7000-030    |        |         |          | Application for an Order Authorizing the Sixteenth Extension of the Installation and Use of Pen Registers and Trap and Trace Devices; 00178689 |
| 7000-031    |        |         |          | Search Warrant and Application re Brown leather type MCM backpack currently located at FBI Honolulu evidence locker; 00010750; Return 00012645 |

| Exhibit No. | Marked | ID Only | Admitted | Description  |
|-------------|--------|---------|----------|--|
| 7000-032    |        |         |          | Search Warrant and Application re LG Model LS676 Cellular Telephone; 00010996; Return 00012424   |
| 7000-033    |        |         |          | Search Warrant and Application re Samsung Galaxy S5 Cellular Telephone; 00012667; Return 00013712  |
| 7000-034    |        |         |          | Search Warrant and Application re <u>gingerbreadjr335I@gmail.com</u> stored at premises controlled by Google, Inc., 00001244; Return 00013693      |
| 7000-035    |        |         |          | Search Warrant and Application re Instagram user name Gingerbreadjr2412 stored at premises controlled by Instagram, LLC; 00012520; Return 00013703 |
| 7000-036    |        |         |          | Search Warrant and Application re 808-954-5854 stored at premises controlled by Sprint; 00014328; Return 00015603                                  |
| 7000-037    |        |         |          | Search Warrant and Return re Kuni's Automotive and Towing, 1061 Mikole Street; 00019340  |



| Exhibit No. | Marked | ID Only | Admitted | Description   |
|-------------|--------|---------|----------|---|
| 7000-038    |        |         |          | Search Warrant and Application re 2000 White Toyota Sienna Van; 00019636; Return 00019665           |
| 7000-039    |        |         |          | Search Warrant and Application re 808-202-8799; 00016060; Return 00016094                           |
| 7000-040    |        |         |          | Search Warrant and Application re 808-476-9223; 00016134; Return 00016166                           |
| 7000-041    |        |         |          | Search Warrant and Application re 808-479-6281; 00019345; Return 00019383                           |
| 7000-042    |        |         |          | Search Warrant and Application re 808-745-9064; 00019390; Return 00019430                           |
| 7000-043    |        |         |          | Search Warrant and Application re Boston Whaler 370 Outrage "Painkiller"; 00019127; Return 00292560 |

| Exhibit No. | Marked | ID Only | Admitted | Description  |
|-------------|--------|---------|----------|--|
| 7000-044    |        |         |          | Search Warrant and Application re cellular telephone 808-479-6281; 00019488; Return 00019451                         |
| 7000-045    |        |         |          | Search Warrant and Application re cellular telephone 808-745-9064; 00019558; Return 00019567                         |
| 7000-046    |        |         |          | Search Warrant and Application re 808-780-0771 stored at a premises controlled by Verizon; 00032205; Return 00032248 |
| 7000-047    |        |         |          | Search Warrant re 2 phones found in stolen Mercedes driven by Jacob Smith; 00199027                                  |
| 7000-048    |        |         |          | Search Warrant re GPS data on 808-561-6101; 00028646   |
| 7000-049    |        |         |          | Search Warrant and Application re 808-699-6685; 00029091, 00029104   |

| Exhibit No. | Marked | ID Only | Admitted | Description                                     |
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| 7000-050    |        |         |          | Application and Order re 808-469-5616; 00026578 |
| 7000-051    |        |         |          | Application and Order re 808585-1944; 00026665  |
| 7000-052    |        |         |          | Order re 808-261-2002; 00026123                 |
| 7000-053    |        |         |          | Order re 808-383-3595; 00032093                 |
| 7000-054    |        |         |          | Application and Order re 808-465-6074; 00029327 |
| 7000-055    |        |         |          | Application and Order re 808-384-1136; 00030278 |



| Exhibit No. | Marked | ID Only | Admitted | Description   |
|-------------|--------|---------|----------|---|
| 7000-056    |        |         |          | Search Warrant and Application re 808-725-9658, Return; 00045277  |
| 7000-057    |        |         |          | Search Warrant and Application re 808-439-5220 and 808-729-3034, Return; 00045347   |
| 7000-058    |        |         |          | Search Warrant and Application re 808-341-4299, Return; 00045418  |
| 7000-059    |        |         |          | Application and Order re 808-542-4516; 00033723   |
| 7000-060    |        |         |          | Search Warrant re 1999 Gold Toyota Camry GYY122; 00026095   |
| 7000-061    |        |         |          | Application for an Order Authorizing the Second Extension of the Installation and Use of Pen Registers and Trap and Trace Devices; 00178648 |

| Exhibit No. | Marked | ID Only | Admitted | Description  |
|-------------|--------|---------|----------|--|
| 7000-062    |        |         |          | Application for Search Warrant re Black Verizon, LG 4G LTE Cellular Telephone; 00349982                                |
| 7000-063    |        |         |          | Search Warrant and Application re Apple iphone cellphone with serial number FFMV8251HYFK and one LG VS425LPP; 00350005 |
| 7000-064    |        |         |          | Search Warrant and Application re 808-469-6114; 00029383; Return 00029411  |
| 7000-065    |        | 1/24/24 |          | Search Warrant and Application re 215 North King St, Apt. 1001 Honolulu, HI 96817; 00289420                            |
| 7000-066    |        |         |          | Search Warrant and Application re 808-781-9071; 00289443   |
| 7000-067    |        |         |          | Search Warrant and Application re 808-476-9223; 00029456; Return 00029455  |

| Exhibit No. | Marked | ID Only | Admitted | Description   |
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| 7000-068    |        |         |          | Search Warrant and Application re Jacob Smith; 00035216; Return 00035282                                      |
| 7000-069    |        |         |          | Search Warrant and Application re 1088 Bishop Street #1502, Honolulu, Hawaii 96813; 00035286; Return 00035345 |
| 7000-070    |        |         |          | Search Warrant and Application re 2011 BMW 4-Door Sedan TJW520; 00035356; Return 00035407                     |
| 7000-071    |        |         |          | Search Warrant and Application re 45-732 Ko Place, Kaneohe, HI 96744; 00029528, 00035425; Return 00035546     |
| 7000-072    |        |         |          | Search Warrant and Application re 45-732 Ko Place, Kaneohe, HI 96744; 00029510, 00035510; Return 00035546     |
| 7000-073    |        |         |          | Search Warrant and Application re 2007 BMW 4-door Sedan PPS503; 00029522, 00035596; Return 00035632           |



| Exhibit No. | Marked | ID Only | Admitted | Description  |
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| 7000-074    |        |         |          | Search Warrant and Application re Catherine Nicole Zapata; 00029534, 00035468; Return 00035504                       |
| 7000-075    |        |         |          | Search Warrant and Application re 2014 Nissan 4-Door Sedan TBC407; 00029516, 00035554; Return 00035590               |
| 7000-076    |        |         |          | Search Warrant and Application re UPS Parcel, Return; 00289403   |
| 7000-077    |        |         |          | Search Warrant and Application re MCM Backpack; 00030087; Return 00030221  |
| 7000-078    |        |         |          | Search Warrant and Application re USPS Parcel *0234; 00289456  |
| 7000-079    |        |         |          | Search Warrant and Application re information obtained from Sprint 808-479-6281; 00029999, 00030041; Return 00029996 |

| Exhibit No. | Marked | ID Only | Admitted | Description   |
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| 7000-080    |        |         |          | Search Warrant and Application re information obtained from T-Mobile 808-745-9064; 00029947, 00029990; Return 00029943  |
| 7000-081    |        |         |          | Search Warrant and Application re information obtained from T-Mobile 808-202-8799; 00029893; Return 00029890  |
| 7000-082    |        |         |          | Search Warrant and Application re 1 black Apple iphone, 1 silver/black Apple iphone, 1 Apple iphone with Body Glove cover, 1 black/blue AT&T flip phone, and 1 TUMI Global Locator; 00035673; Return 00035701 |
| 7000-083    |        |         |          | Search Warrant and Application re Black Ford Crown Victoria SSB565; 00035652; Return 00030346   |
| 7000-084    |        |         |          | Application re Instagram profile lindseykinney239; 00350047   |
| 7000-085    |        |         |          | Government Ex Parte Application for a Protective Order for an Asset Subject to Forfeiture; 00282391; Restraining Order for FV Rachel subject to forfeiture; 00282417  |

| Exhibit No. | Marked | ID Only | Admitted | Description   |
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| 7000-086    |        |         |          | Search Warrants and Application for 7 cellular phones; 0035894, 0035923, 0035928,                           |
| 7000-087    |        |         |          | Search Warrant and Application re GL300 GPS Device; 00034998; Return 00035023                               |
| 7000-088    |        |         |          | Search Warrant and Application re Information obtained from AT&T 808-439-7800; 00035055; Return 00035075    |
| 7000-089    |        |         |          | Search Warrants and Application re disks obtained from Sprint 808-954-5854; 00035029; Return 00035049       |
| 7000-090    |        |         |          | Application re information associated with 808-638-1619, 808-208-3060, 808-208-6838, 808-368-6230; 00350072 |
| 7000-091    |        |         |          | Search Warrant and Application re information obtained from Verizon 808-594-8636; 00045488; Return 00045543 |



| Exhibit No. | Marked | ID Only | Admitted | Description  |
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| 7000-092    |        |         |          | Search Warrant and Application re information obtained from Matrack, Inc. for the GPS account; 00036017; Return 00036062   |
| 7000-093    |        |         |          | Application re cell-site simulator to locate cellular device 808-208-6838; 00350093  |
| 7000-094    |        |         |          | Search Warrant and Application re information associated with <u>mikejmiske@gmail.com</u> and Apple id alohaworks808@gmail.com stored at premises controlled by Apple, Inc.; 00043179; Return 00184479 |
| 7000-095    |        |         |          | Search Warrant and Application re information obtained from Verizon 808-780-0771; 00045203; Return.00045255  |
| 7000-096    |        |         |          | Search Warrant and Return re 808-469-5009 stored at premises controlled by AT&T; 00184551  |
| 7000-097    |        |         |          | Search Warrant and Application re 808-219-1212 stored at premises controlled by T-Mobile; 00045559; Return 00184558  |

| Exhibit No. | Marked | ID Only | Admitted | Description   |
|-------------|--------|---------|----------|---|
| 7000-098    |        |         |          | Application re <a href="mailto:jkkipi@gmail.com">jkkipi@gmail.com</a> stored at a premises controlled by Google; 00350111 |
| 7000-099    |        |         |          | Search Warrant and Application re Information obtained from Matrack, Inc. for GPS accounts; 00253775; Return 00253853     |
| 7000-100    |        |         |          | Application re Jordan K.N. Kipi; 00350166   |
| 7000-101    |        |         |          | Application re 808-699-6685 stored at Verizon; 00350242   |
| 7000-102    |        |         |          | Search Warrant and Application re use of cell-site simulator to locate 808-585-1944; 00273755                             |
| 7000-103    |        |         |          | Search Warrant and Application re 808-585-1944; 00273795  |

| Exhibit No. | Marked | ID Only | Admitted | Description  |
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| 7000-104    |        |         |          | Search Warrant and Application re 808-585-1944; 00273772   |
| 7000-105    |        |         |          | Search Warrant and Application re 808-699-6685; 00350290   |
| 7000-106    |        |         |          | Search Warrant and Application re use of cell site simulator 808-469-5665; 00273684                                |
| 7000-107    |        |         |          | Search Warrant and Application re 808-469-5665; 00273720   |
| 7000-108    |        |         |          | Search Warrant and Application re 808-384-5817; 00274003; 00274021   |
| 7000-109    |        |         |          | Search Warrant and Application re use of cell-site simulator to locate cell phone 808-627-2720; 00273827, 00273842 |



| Exhibit No. | Marked | ID Only | Admitted | Description   |
|-------------|--------|---------|----------|---|
| 7000-110    |        |         |          | Search Warrant and Application re use of cell-site simulator to locate cell phone 808-436-3918; 00273917; 00273929                    |
| 7000-111    |        |         |          | Search Warrant and Application re use of cell-site simulator to locate cell phone 808-260-7925; 00274119; 00274133                    |
| 7000-112    |        |         |          | Search Warrant and Application re use of cell-site simulator to locate cell phone 808-723-0960; 00274052; 00274065                    |
| 7000-113    |        |         |          | Search Warrant and Application re use of cell-site simulator to locate cell phone 808-859-2822; 00274236; 00274249                    |
| 7000-114    |        |         |          | Application re 6 Lumahai St., 940B Queen St., 98-747 Kuahao Place #D, 1226 Kuuna St.; 00273474; Warrants 00273454, 00273464, 00274302 |
| 7000-115    |        |         |          | Search Warrant and Application re 559 Kumakahi Place; 00273571, 00273581  |

| Exhibit No. | Marked | ID Only | Admitted | Description  |
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| 7000-116    |        |         |          | Search Warrant and Application re FV Rachel; 00282010, 00273261, 00282114; Return 00300702   |
| 7000-117    |        |         |          | Search Warrant and Application re Seizure of Hawaii Longline Limited Entry Permit Issued to FV Rachel; 00282116; Warrant 00273262, 00282169; Return 00300704     |
| 7000-118    |        |         |          | Search Warrant and Application re Seizure of all funds contained in Bank of Hawaii Accounts; 00282171; 00282224; Return 00300706                                 |
| 7000-119    |        |         |          | Search Warrant and Application re seizure of all funds up to a total of \$93,698.43 contained in Hawaii Central FCU account; 00282226, 00282279; Return 00300708 |
| 7000-120    |        |         |          | Search Warrant and Application re seizure of Painkiller subject to forfeiture; 00282281, 00274391, 00282334; Return 00300710                                     |
| 7000-121    |        |         |          | Search Warrant and Application re seizure of white 2017 Ferrari F12 Berlinetta; 00282336, 00282389; Return 00283181, 00300712                                    |

| Exhibit No. | Marked | ID Only | Admitted | Description   |
|-------------|--------|---------|----------|---|
| 7000-122    |        |         |          | Search Warrant and Amended Application re 5 phones; 00274424, 00274413  |
| 7000-123    |        |         |          | Search Warrant and Application re The Person of Lance Bermudez, John Stancil, Dae Han Moon, Frank Silva and Stefan Kim for samples of DNA; 00275789, 00275787                                     |
| 7000-124    |        |         |          | Search Warrant and Application re Info. Assoc. With <u>Varnadore.A@gmail.com</u> , <u>sheenadiaz91@gmail.com</u> , <u>Delia.Fabro@gmail.com</u> stored at Google LLC premises; 00382010, 00382146 |
| 7000-125    |        |         |          | Search Warrant and Application re records and objects previously seized from 6 Lumahai Street and other locations; 00382172, 00382632   |
| 7000-126    |        |         |          | Application re Info. Assoc. With <u>mmaloha808@gmail.com</u> and <u>natasha.rae.smith808@gmail.com</u> stored at Google LLC premises; 00381119  |
| 7000-127    |        |         |          | Search Warrant and Application re 1833A Lusitana St.; 00422262, 00422258  |



| Exhibit No. | Marked | ID Only | Admitted | Description  |
|-------------|--------|---------|----------|--|
| 7001-001    |        |         |          | Subfile Opening Document; 00131269                           |
| 7001-002    |        |         |          | Surveillance of Preston Kimoto on 1/27/17; 00131270          |
| 7001-003    |        |         |          | Notes re Surveillance of Preston Kimoto on 1/27/17; 00131280 |
| 7001-004    |        |         |          | Surveillance of Preston Kimoto; 00131284                     |
| 7001-005    |        |         |          | Notes re Surveillance of Preston Kimoto 2/6/17; 00131291     |
| 7001-006    |        |         |          | Surveillance of Preston Kimoto 2/9/17; 00131295              |

| Exhibit No. | Marked | ID Only | Admitted | Description   |
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| 7001-007    |        |         |          | Notes re Surveillance of Preston Kimoto 2/9/17; 00131300    |
| 7001-008    |        |         |          | Surveillance of Preston Kimoto 2/13/17; 00131304            |
| 7001-009    |        |         |          | Notes re Surveillance of Preston Kimoto 2/13/17; 00131309   |
| 7001-010    |        |         |          | Surveillance of Michael Miske Jr 2/21/17; 00131311          |
| 7001-011    |        |         |          | Notes re Surveillance of Michael Miske Jr 2/21/17; 00131318 |
| 7001-012    |        |         |          | Surveillance of Preston Kimoto; 00131320                    |

| Exhibit No. | Marked | ID Only | Admitted | Description   |
|-------------|--------|---------|----------|---|
| 7001-013    |        |         |          | Notes re Surveillance of Preston Kimoto 3/6/17; 00131323    |
| 7001-014    |        |         |          | Surveillance of Michael Miske on 3/10/17; 00131324          |
| 7001-015    |        |         |          | Notes re Surveillance of Michael Miske on 3/10/17; 00131327 |
| 7001-016    |        |         |          | Surveillance of Michael Miske on 3/12/17; 00131328          |
| 7001-017    |        |         |          | Notes re Surveillance of Michael Miske on 3/12/17; 00131410 |
| 7001-018    |        |         |          | Surveillance of Preston Kimoto; 00131413                    |



| Exhibit No. | Marked | ID Only | Admitted | Description  |
|-------------|--------|---------|----------|--|
| 7001-019    |        |         |          | Notes re Surveillance of Preston Kimoto on 4/07/17; 00131418 |
| 7001-020    |        |         |          | Surveillance of Preston Kimoto 4/19/17; 00131420             |
| 7001-021    |        |         |          | Notes re Surveillance of Preston Kimoto 4/19/17; 00131423    |
| 7001-022    |        |         |          | Surveillance of Allen Roger Lau 7/18/17; 00131424            |
| 7001-023    |        |         |          | Notes re Surveillance of Allen Roger Lau 7/18/17; 00131427   |
| 7001-024    |        |         |          | Surveillance of Alan Lau; 00131428                           |

| Exhibit No. | Marked | ID Only | Admitted | Description   |
|-------------|--------|---------|----------|---|
| 7001-025    |        |         |          | Notes re Surveillance of Alan Lau 7/19/17; 00131432       |
| 7001-026    |        |         |          | Surveillance of Jason Yokoyama; 00131434                  |
| 7001-027    |        |         |          | Notes re Surveillance of Jason Yokoyama 7/25/17; 00131436 |
| 7001-028    |        |         |          | Surveillance of Jason Yokoyama 7/26/17; 00131437          |
| 7001-029    |        |         |          | Notes re Surveillance of Jason Yokoyama 7/26/17; 00131448 |
| 7001-030    |        |         |          | Surveillance of Jason Yokoyama 7/24/17; 00131452          |

| Exhibit No. | Marked | ID Only | Admitted | Description   |
|-------------|--------|---------|----------|---|
| 7001-031    |        |         |          | Notes re Surveillance of Jason Yokoyama 7/24/17; 00131456                 |
| 7001-032    |        |         |          | Surveillance of Michael Miske Jr; 00131457                                |
| 7001-033    |        |         |          | Notes re Surveillance of Michael Miske Jr 7/10/17; 00131469               |
| 7001-034    |        |         |          | Surveillance of Michael Miske Jr 8/07/17; 00131473                        |
| 7001-035    |        |         |          | Notes re Surveillance of Michael Miske Jr 8/07/17; 00131477               |
| 7001-036    |        |         |          | Surveillance of Heather Freeman, Tori Clegg and Andrea Kaneakua; 00131478 |



| Exhibit No. | Marked | ID Only | Admitted | Description  |
|-------------|--------|---------|----------|--|
| 7001-037    |        |         |          | Surveillance of Andrea Kaneakua 8/22/17; 00131488                                |
| 7001-038    |        |         |          | Notes re Surveillance of Andrea Kaneakua 8/22/17; 00131493                       |
| 7001-039    |        |         |          | FD-302 re physical surveillance at 46-112 Kiowa St. #3023, Kaneohe, HI; 00185035 |
| 7001-040    |        |         |          | Surveillance Camera Notes re Taboada Residence; 00229658                         |
| 7001-041    |        |         |          | Notes re Surveillance Camera Notes re Taboada Residence; 00229659                |
| 7001-042    |        |         |          | Wiretap Surveillance Notes re 3/18/18 - 5/11/18; 00229678                        |

| Exhibit No. | Marked | ID Only | Admitted | Description                                     |
|-------------|--------|---------|----------|---|
| 7001-043    |        |         |          | Notes re Wiretap Surveillance 5/11/18; 00229680 |
| 7001-044    |        |         |          | Notes re Wiretap Surveillance 5/09/18; 00229682 |
| 7001-045    |        |         |          | Notes re Wiretap Surveillance 5/03/18; 00229688 |
| 7001-046    |        |         |          | Notes re Wiretap Surveillance 4/02/18; 00229689 |
| 7001-047    |        |         |          | Notes re Wiretap Surveillance 3/18/18; 00229690 |
| 7001-048    |        |         |          | Surveillance of Preston Kimoto; 00272528        |

| Exhibit No. | Marked | ID Only | Admitted | Description  |
|-------------|--------|---------|----------|--|
| 7001-049    |        |         |          | FD-302 re surveillance of Michael Buntenbah 6/02/20 - 6/22/20; 00272537  |
| 7001-050    |        |         |          | FD-302 re surveillance of 44-022 Aina Moi Place, Kaneohe, HI and 1257 Keolu Dr, Kailua, HI 6/17/20 - 6/23/20; 00272553 |
| 7001-051    |        |         |          | FD-302 re surveillance of 41-214 Hekiliiki Place and 41-524 Poalima St, Waimanalo, HI 6/22/20; 00272573                |
| 7001-052    |        |         |          | Surveillance re Preston Kimoto 6/23/20; 00272776   |
| 7001-053    |        |         |          | Surveillance re Preston Kimoto 6/22/20; 00272780   |
| 7001-054    |        |         |          | FD-302 re 9/12/19 spot check re 6 Lumahai Rd, 6223 Keokea Place; 00179041  |



| Exhibit No. | Marked | ID Only | Admitted | Description   |
|-------------|--------|---------|----------|---|
| 7001-055    |        |         |          | FD-302 re 9/12/19 interview of Michael Baker; 00179048  |
| 7001-056    |        |         |          | FD-302 re 9/04/19 interview of Marni K. R. Ramirez; 00179052  |
| 7001-057    |        |         |          | FD-302 re 9/09/19 spot checks at 41-714 Inaole St., 41-604 Inaole St., 41-524 Poalina St.; 00179055 |
| 7001-058    |        |         |          | FD-302 re 9/19/19 spot check at 1226 Kuuna St.; 00179091  |
| 7001-059    |        |         |          | FD-302 re 6/16/20 spot check at 1485 Kuloko St.; 00272520   |
| 7001-060    |        |         |          | FD-302 re 9/09/19 spot check at 1257 Keolu Dr., 44-022 Aina Moi Place; 00301312                     |

| Exhibit No. | Marked | ID Only | Admitted | Description  |
|-------------|--------|---------|----------|--|
| 7001-061    |        |         |          | FD-302 re 9/09/19 spot check at 45-170 Popoki St., 45-601 Halekou Place, 45-773 Naniwahine Way; 00301326 |
| 7001-062    |        |         |          | FD-302 re 9/19/19 spot check at 1257 Keolu Dr.; 00301362   |
| 7001-063    |        |         |          | FD-302 re 12/4/14 surveillance at 1226 Kuuna St; 00000106  |
| 7001-064    |        |         |          | FD-1055 re 12/17/14 surveillance of Michael Miske; 00000396  |
| 7001-065    |        |         |          | FD-1055 re 12/16/14 surveillance of Michael Miske; 00000402  |
| 7001-066    |        |         |          | FD-1087 re 1/09/15 Aerial surveillance video at Kailua, HI; 00000410                                     |

| Exhibit No. | Marked | ID Only | Admitted | Description  |
|-------------|--------|---------|----------|--|
| 7001-067    |        |         |          | FD-1055 re 12/15/14 surveillance of Michael Miske; 00000411                            |
| 7001-068    |        |         |          | FD-1055 re 1/13/14 surveillance of Michael Miske; 00000419                             |
| 7001-069    |        |         |          | FD-1055 re 1/09/15 surveillance of Michael Miske; 00000428                             |
| 7001-070    |        |         |          | FD-1087 re 1/21/15 Aerial Surveillance; 00000434                                       |
| 7001-071    |        |         |          | FD-1055 re 1/20/15 surveillance of Michael Miske; 00000435                             |
| 7001-072    |        |         |          | 2/12/15 FD-1057 re Background and Derogatory Information for Heather Freeman; 00000443 |



| Exhibit No. | Marked | ID Only | Admitted | Description  |
|-------------|--------|---------|----------|--|
| 7001-073    |        |         |          | FD-1055 re 2/09/15 surveillance of Michael Miske; 00000502 |
| 7001-074    |        |         |          | FD-1055 re 3/10/15 surveillance of Michael Miske; 00000745 |
| 7001-075    |        |         |          | FD-1055 re 4/08/15 surveillance of Michael Miske; 00000753 |
| 7001-076    |        |         |          | FD-1055 re 4/21/15 surveillance of Michael Miske; 00000774 |
| 7001-077    |        |         |          | FD-1055 re 5/01/15 surveillance of Michael Miske; 00000794 |
| 7001-078    |        |         |          | FD-1055 re 7/13/15 surveillance of Michael Miske; 00001051 |

| Exhibit No. | Marked | ID Only | Admitted | Description   |
|-------------|--------|---------|----------|---|
| 7001-079    |        |         |          | FD-1055 re 6/29/15 surveillance of Michael Miske; 00001063  |
| 7001-080    |        |         |          | FD-1055 re 6/30/15 surveillance of Michael Miske; 00001066  |
| 7001-081    |        |         |          | FD-1055 re 8/24/15 surveillance of Michael Miske; 00001261  |
| 7001-082    |        |         |          | FD-1055 re 9/02/15 surveillance of Michael Miske; 00001274  |
| 7001-083    |        |         |          | FD-1055 re 10/21/15 surveillance of Michael Miske; 00002037 |
| 7001-084    |        |         |          | FD-1055 re 10/16/15 surveillance of Michael Miske; 00002052 |

| Exhibit No. | Marked | ID Only | Admitted | Description   |
|-------------|--------|---------|----------|---|
| 7001-085    |        |         |          | FD-1055 re 11/02/15 surveillance of Michael Miske; 00002065 |
| 7001-086    |        |         |          | FD-1055 re 10/28/15 surveillance of Michael Miske; 00002073 |
| 7001-087    |        |         |          | FD-1055 re 11/10/15 surveillance of Michael Miske; 00002090 |
| 7001-088    |        |         |          | FD-1055 re 11/19/15 surveillance of Michael Miske; 00002298 |
| 7001-089    |        |         |          | FD-1055 re 11/23/15 surveillance of Michael Miske; 00002321 |
| 7001-090    |        |         |          | FD-1055 re 12/08/15 surveillance of Michael Miske; 00002335 |



| Exhibit No. | Marked | ID Only | Admitted | Description  |
|-------------|--------|---------|----------|--|
| 7001-091    |        |         |          | FD-1055 re 11/25/15 surveillance of Michael Miske; 00002339            |
| 7001-092    |        |         |          | FD-1055 re 12/04/15 surveillance of Michael Miske; 00002345            |
| 7001-093    |        |         |          | FD-1055 re 12/09/15 surveillance of Michael Miske; 00002424            |
| 7001-094    |        |         |          | FD-1055 re 11/22/15 surveillance of Michael Miske; 00002505            |
| 7001-095    |        |         |          | FD-1055 re 11/15/15 surveillance of Michael Miske; 00002508            |
| 7001-096    |        |         |          | FD-302 re 1/07/16 spot check surveillance at 3584 Kalihi St.; 00002523 |

| Exhibit No. | Marked | ID Only | Admitted | Description  |
|-------------|--------|---------|----------|--|
| 7001-097    |        |         |          | FD-1057 Registered Firearms for Richard Macguyer; 00002532 |
| 7001-098    |        |         |          | FD-1055 re 1/08/16 surveillance of Michael Miske; 00002689 |
| 7001-099    |        |         |          | FD-1055 re 1/13/16 surveillance of Michael Miske; 00002849 |
| 7001-100    |        |         |          | FD-1055 re 1/27/16 surveillance of Michael Miske; 00007912 |
| 7001-101    |        |         |          | FD-1055 re 2/23/16 surveillance of Michael Miske; 00008002 |
| 7001-102    |        |         |          | FD-1055 re 3/07/16 surveillance of Michael Miske; 00008050 |

| Exhibit No. | Marked | ID Only | Admitted | Description  |
|-------------|--------|---------|----------|--|
| 7001-103    |        |         |          | FD-1055 re 3/16/16 surveillance of Michael Miske; 00008054           |
| 7001-104    |        |         |          | FD-1055 re 3/20/16 surveillance of Michael Miske; 00008077           |
| 7001-105    |        |         |          | FD-302 re 3/16/16 spot check surveillance at 6 Lumahai St.; 00008102 |
| 7001-106    |        |         |          | FD-1055 re 4/12/16 surveillance of Michael Miske; 00008172           |
| 7001-107    |        |         |          | FD-1055 re 4/09/16 surveillance of Michael Miske; 00008181           |
| 7001-108    |        |         |          | FD-1055 re 5/11/16 surveillance of Michael Miske; 00008219           |



| Exhibit No. | Marked | ID Only | Admitted | Description  |
|-------------|--------|---------|----------|--|
| 7001-109    |        |         |          | FD-1087 re 5/11/16 Other Electronic Surveillance, Aerial; 00008226 |
| 7001-110    |        |         |          | FD-1055 re 6/15/16 surveillance of Michael Miske; 00008381         |
| 7001-111    |        |         |          | FD-1055 re 6/27/16 surveillance of Michael Miske; 00008391         |
| 7001-112    |        |         |          | FD-1055 re 6/16/16 surveillance of Michael Miske; 00008526         |
| 7001-113    |        |         |          | FD-1055 re 7/13/16 surveillance of Michael Miske; 00008534         |
| 7001-114    |        |         |          | FD-1055 re 7/28/16 surveillance of Michael Miske; 00008593         |

| Exhibit No. | Marked | ID Only | Admitted | Description  |
|-------------|--------|---------|----------|--|
| 7001-115    |        |         |          | FD-1055 re 7/25/16 surveillance of Michael Miske; 00008602                                     |
| 7001-116    |        |         |          | FD-1055 re 8/08/16 surveillance of Michael Miske; 00008654                                     |
| 7001-117    |        |         |          | FD-303 re 8/26/16 spot check surveillance on storage unit belonging to Michael Miske; 00008695 |
| 7001-118    |        |         |          | FD-1055 re 8/22/16 surveillance of Michael Miske; 00008747                                     |
| 7001-119    |        |         |          | FD-1055 re 9/12/16 surveillance of Kimoto, Preston Megumi; 00008835                            |
| 7001-120    |        |         |          | FD-1055 re 9/08/16 surveillance of Michael Miske; 00008846                                     |

| Exhibit No. | Marked | ID Only | Admitted | Description  |
|-------------|--------|---------|----------|--|
| 7001-121    |        |         |          | FD-302 re 10/11/16 surveillance of 47-714 Inoaole Street; 00008855     |
| 7001-122    |        |         |          | FD-302 re 10/14/16 surveillance in parking lot of Home Depot; 00008870 |
| 7001-123    |        |         |          | FD-302 re 10/19/16 surveillance in parking lot of Home Depot; 00008875 |
| 7001-124    |        |         |          | FD-1055 re 10/17/16 surveillance of Preston Kimoto; 00008969           |
| 7001-125    |        |         |          | FD-1055 re 10/01/16 surveillance of Preston Kimoto; 00008975           |
| 7001-126    |        |         |          | FD-1055 re 12/06/16 surveillance of Preston Kimoto; 00009530           |

| Exhibit No. | Marked | ID Only | Admitted | Description   |
|-------------|--------|---------|----------|---|
| 7001-127    |        |         |          | FD-1055 re 12/27/16 surveillance of Michael Miske; 00010519                           |
| 7001-128    |        |         |          | FD-1055 re 12/29/16 surveillance of Allen Lau; 00010524                               |
| 7001-129    |        |         |          | FD-1055 re 1/06/17 surveillance of Michael Miske; 00010528                            |
| 7001-130    |        |         |          | FD-1055 re 1/25/17 surveillance of Preston Kimoto and Notes; 00012262                 |
| 7001-131    |        |         |          | FD-302 re 6/20/17 spot check surveillance of 940 Queen St; 00015748                   |
| 7001-132    |        |         |          | FD-1055 re 7/13/17 surveillance of Jacob Smith; Operational Plan and Photos; 00016034 |



| Exhibit No. | Marked | ID Only | Admitted | Description  |
|-------------|--------|---------|----------|--|
| 7001-133    |        |         |          | FD-302 re 9/06/17 spot check surveillance of 91-1058 Unit A108, Kekuilani Loop, residence of Heather Freeman; 00019880 |
| 7001-134    |        |         |          | FD-1055 re 9/21/17 surveillance of Andrea Kaneakua; 00020003   |
| 7001-135    |        |         |          | FD-1054 re Request for SSG to conduct surveillance on Kaneakua, Kamalu, Liu and Cosbie; 00020243                       |
| 7001-136    |        |         |          | FD-302 re 10/20/17 surveillance spot check at 512 Kekupua St; 00020371   |
| 7001-137    |        |         |          | FD-302 re 10/25/17 surveillance at 1089 Puuwai St; 00020395  |
| 7001-138    |        |         |          | FD-302 re 11/07/17 surveillance at 47-639 Hui Ulili St; 00022416   |

| Exhibit No. | Marked | ID Only | Admitted | Description   |
|-------------|--------|---------|----------|---|
| 7001-139    |        |         |          | FD-302 re 11/07/17 surveillance at 47-350 Ahuimanu Rd; 00022420         |
| 7001-140    |        |         |          | FD-302 re 12/18/17 surveillance at 1257 Keolu Dr; 00025353              |
| 7001-141    |        |         |          | FD-302 re 1/19/18 spot check surveillance at 59-51 Pupukea Rd; 00025395 |
| 7001-142    |        |         |          | FD-302 re 2/08/18 spot check surveillance at 45-732 Ko Place; 00025751  |
| 7001-143    |        |         |          | FD-302 re 2/23/18 spot check surveillance at 45-732 Ko Place; 00025982  |
| 7001-144    |        |         |          | FD-302 re 3/21/18 surveillance of 949 Prospect St; 00026093             |

| Exhibit No. | Marked | ID Only | Admitted | Description  |
|-------------|--------|---------|----------|--|
| 7001-145    |        |         |          | FD-302 re 4/10/18 spot check surveillance at 949 Prospect St; 00028514                   |
| 7001-146    |        |         |          | FD-302 re 3/21/18 surveillance of Timothy Taboada and Catherine "Nikki" Zapata; 00028524 |
| 7001-147    |        |         |          | FD-302 re 3/20/18 surveillance conducted at 45-732 Ko Place; 00028581                    |
| 7001-148    |        |         |          | FD-302 re 5/25/18 surveillance at 47-120 #A Okana Rd and Photos; 00028613                |
| 7001-149    |        |         |          | FD-302 re 4/16/18 surveillance at Timothy Taboada residence; 00028650                    |
| 7001-150    |        |         |          | FD-302 re 3/16/18 surveillance of Timothy Taboada residence; 00028892                    |

| Exhibit No. | Marked | ID Only | Admitted | Description   |
|-------------|--------|---------|----------|---|
| 7001-151    |        |         |          | FD-302 re 5/29/18 surveillance and traffic stop of Paula Quirit; 00029058     |
| 7001-152    |        |         |          | FD-302 re 4/26/18 surveillance at 433 Maluniu Ave; 00029146                   |
| 7001-153    |        |         |          | FD-302 re 5/03/18 surveillance at 940B Queen St; 00029148                     |
| 7001-154    |        |         |          | FD-302 re 5/07/18 surveillance at 940B Queen St and Photos; 00029151          |
| 7001-155    |        |         |          | FD-302 re 5/04/18 surveillance at 1111 Waimanu St, photos and notes; 00030308 |
| 7001-156    |        |         |          | FD-302 re 5/29/18 surveillance of Jacob Smith and Nicholas Carignan; 00030318 |



| Exhibit No. | Marked | ID Only | Admitted | Description   |
|-------------|--------|---------|----------|---|
| 7001-157    |        |         |          | FD-302 re 5/29/18 surveillance of Jacob Smith and Timothy Taboada; 00030324   |
| 7001-158    |        |         |          | FD-302 re 5/08/18 ATF surveillance at Ala Moana Shopping Center, Waena Apartments, Puualii Community Association Apartment Complex; 00032867  |
| 7001-159    |        |         |          | FD-302 re 4/10/19 surveillance at 44-022 Aina Moi Place, photos and notes; 00035989   |
| 7001-160    |        |         |          | FD-302 re 5/03/18 surveillance at Jacob Smith residence 949 Prospect St, Jarrin Young residence 1551 Thurston Ave, Timothy Taboada and Catherine Nikki Zapata residence 45-732 Ko Place; 00045271 |
| 7001-161    |        |         |          | FD-302 re 4/19/19 surveillance of agricultural property located on Plantation Rd in Kahuku, notes; 00046678   |
| 7001-162    |        |         |          | FD-1055 re 1/27/18 surveillance of Preston Kimoto; 00131270   |

| Exhibit No. | Marked | ID Only | Admitted | Description   |
|-------------|--------|---------|----------|---|
| 7001-163    |        |         |          | FD-1055 re 2/06/17 surveillance of Preston Kimoto, notes and photos; 00131284 |
| 7001-164    |        |         |          | FD-1055 re 2/09/17 surveillance of Preston Kimoto, notes and photos; 00131295 |
| 7001-165    |        |         |          | FD-1055 re 2/13/17 surveillance of Preston Kimoto, notes; 00131304            |
| 7001-166    |        |         |          | FD-1055 re 2/21/17 surveillance of Michael Miske, notes; 00131311             |
| 7001-167    |        |         |          | FD-1055 re surveillance of Preston Kimoto; 00131320                           |
| 7001-168    |        |         |          | FD-1055 re 3/10/17 surveillance of Michael Miske, notes; 00131324             |

| Exhibit No. | Marked | ID Only | Admitted | Description   |
|-------------|--------|---------|----------|---|
| 7001-169    |        |         |          | FD-1055 re 3/12/17 surveillance of Michael Miske, photos; 00131328  |
| 7001-170    |        |         |          | FD-1055 re 4/07/17 surveillance of Preston Kimoto, notes; 00131413  |
| 7001-171    |        |         |          | FD-1055 re 4/19/17 surveillance of Preston Kimoto; 00131420         |
| 7001-172    |        |         |          | FD-1055 re 7/18/17 surveillance of Allen Roger Lau, notes; 00131424 |
| 7001-173    |        |         |          | FD-1055 re 7/19/17 surveillance of Allen Lau; 00131428              |
| 7001-174    |        |         |          | FD-1055 re 7/25/17 surveillance of Jason Yokoyama, notes; 00131434  |

| Exhibit No. | Marked | ID Only | Admitted | Description  |
|-------------|--------|---------|----------|--|
| 7001-175    |        |         |          | FD-1055 re 7/26/17 surveillance of Jason Yokoyama, notes; 00131437                                   |
| 7001-176    |        |         |          | FD-1055 re 7/24/17 surveillance of Jason Yokoyama, notes; 00131452                                   |
| 7001-177    |        |         |          | FD-1055 re 7/10/17 surveillance of Michael Miske, photos and notes; 00131457                         |
| 7001-178    |        |         |          | FD-1055 re 8/07/17 surveillance of Michael Miske; 00131473   |
| 7001-179    |        |         |          | FD-1055 re 8/21/17 surveillance of Heather Freeman, Tori Clegg and Andrea Kaneakua, photos; 00131478 |
| 7001-180    |        |         |          | FD-1055 re 8/22/17 surveillance of Andrea Kaneakua, notes and photos; 00131488                       |



| Exhibit No. | Marked | ID Only | Admitted | Description  |
|-------------|--------|---------|----------|--|
| 7001-181    |        |         |          | FD-1055 re 7/18/17 surveillance of Allen Roger Lau; 00179034                         |
| 7001-182    |        |         |          | FD-302 re 9/05/19 spot checks at 99-541 Ohekani Place, 94-409 Wenuka Place; 00185028 |
| 7001-183    |        |         |          | FD-302 re 9/24/19 surveillance at 6223 Keokea place; 00185700                        |
| 7001-184    |        |         |          | FD-302 re 9/26/19 surveillance at Kamaaina Termites and Pest Control; 00185730       |
| 7001-185    |        |         |          | FD-302 re 11/01/19 surveillance at 6222 Keokea Place, notes; 00185958                |
| 7001-186    |        |         |          | FD-302 re 9/14/17 surveillance at 41-714 Inoaole St; 00217531                        |

| Exhibit No. | Marked | ID Only | Admitted | Description  |
|-------------|--------|---------|----------|--|
| 7001-187    |        |         |          | FD-302 re 6/19/18 surveillance on Jacob Smith; 00253926  |
| 7002-001    |        |         |          | 3/15/18 Application for an Order Authorizing Interception of Wire and Electronic Communications, TT1; 00176236; Order; 00176389  |
| 7002-002    |        |         |          | 4/13/2018 Application for continued interception on TT 1 and initial interception on TT 2 and TT3: 00176598; Affidavit in Support of Application; 00176645-176747, 00176793-00176800; Order 00176922 |
| 7002-003    |        |         |          | 5/1/2018 Application for Initial Interception on TT 4, TT 5, TT 6; 00177124; Affidavit in Support of Application; 00177169-00177212; Order; 00177597   |
| 7002-004    |        |         |          | 5/25/2018 Application for Initial interception on TT 7 and TT 8; 00177894; Affidavit in support of Application; 00177918; Order; 00178125  |
| 7100-001    |        |         |          | HPD Report 16-302964; 00191439   |

| Exhibit No. | Marked | ID Only | Admitted | Description                                 |
|-------------|--------|---------|----------|---|
| 7100-002    |        |         |          | HPD Report 16-303138; 00191578              |
| 7100-003    |        |         |          | HPD Report 12-300790; 00188268              |
| 7100-004    |        |         |          | HPD Report 14-010-547; 00188810             |
| 7100-005    |        |         |          | HPD Report 14-010-548; 00188811             |
| 7200-001    |        |         |          | Declaration of Kenneth J. Hines; Dkt. 141-2 |
| 7206-001    |        |         |          | Preliminary Biomechanical Analysis          |

| Exhibit No. | Marked | ID Only | Admitted | Description   |
|-------------|--------|---------|----------|---|
| 7207-001    |        |         |          | 10/15/19 Accident Reconstruction Findings   |
| 7208-001    |        |         |          | 9/12/17 Letter from Dr. Scott Harvey re Caleb-Jordan Miske                                    |
| 7208-002    |        |         |          | 9/12/17 Letter from Dr. Mihae Yu re Caleb-Jordan Miske  |
| 7208-003    |        |         |          | 8/28/17 Letter from George A. Burke, Esq. to Dr. Mihae Yu re Caleb-Jordan Miske and Responses |
| 7209-001    |        |         |          | 1/29/18 Email from Victoria Matsumura to Scott Kapfer with attachments; 00271378 - 00271389   |
| 7209-002    |        |         |          | EPA IAR re 10/29/2018 Interview of Victoria Matsumura; 00032191UR                             |



| Exhibit No. | Marked | ID Only | Admitted | Description   |
|-------------|--------|---------|----------|---|
| 7209-003    |        |         |          | EPA IAR re 1/31/2019 Interview of Victoria Matsumura; 00223977UR                        |
| 7209-004    |        |         |          | August 16, 2016 Report re DOA 8/30/13 Inspection; 00184959                              |
| 7209-005    |        |         |          | FD-1036 re 12/06/18 re FD-159 Record of Information furnished by other Agency; 00032190 |
| 7210        |        |         |          | Expert Reference Materials  |
| 8000        |        |         |          | Extraction of Michael Buntambah Phone (1B425)   |
| 8001        |        |         |          | Extraction of Michael Buntambah Phone (1B427)   |

| Exhibit No. | Marked | ID Only | Admitted | Description  |
|-------------|--------|---------|----------|--|
| 8002        |        |         |          | Extraction of Michael Buntenbah Phone (1B428)                              |
| 8003        |        |         |          | Extraction of Wayne Miller Phone (1B423)                                   |
| 8004        |        |         |          | Extraction of Wayne Miller Phone (1B424)                                   |
| 8005        |        |         |          | FD 302 (00293661) and Screenshots (00293663) of Wayne Miller Phone (1B426) |
| 8006        |        |         |          | Extraction of Wayne Miller Phone (1B429)                                   |
| 8007        |        |         |          | Extraction of Wayne Miller Phone (1B305)                                   |

| Exhibit No. | Marked | ID Only | Admitted | Description  |
|-------------|--------|---------|----------|--|
| 8008        |        |         |          | Extraction of Wayne Miller Phone (1B307)                     |
| 8009        |        |         |          | Extraction of Wayne Miller Phone (1B308)                     |
| 8010        |        |         |          | Extraction of Wayne Miller Phone (1B415)                     |
| 8011        |        |         |          | Extraction of Lance Bermudez Phone (1B36 / QHN 11); 00270348 |
| 8012        |        |         |          | Extraction of Jacob Smith Phone (1B8)                        |
| 8013        |        |         |          | Extraction of Jacob Smith Phone (1B9)                        |

| Exhibit No. | Marked | ID Only | Admitted | Description  |
|-------------|--------|---------|----------|--|
| 8014        |        |         |          | Extraction of Jacob Smith Phone (1B350)  |
| 8015        |        |         |          | Extraction of Jacob Smith Phone (1B351)  |
| 8016        |        |         |          | Extraction of Kaulana Frietas Phone (1B471);<br>00349906                           |
| 8017        |        |         |          | Extraction of Kaulana Freitas Phone (1B491);<br>00351842                           |
| 8018        |        |         |          | Extraction of Loveland Duarte phone (QHN8 / DEHN8 / 1B25)                          |
| 8019        |        |         |          | Extraction of Ashley Wong / Johnathan Fraser phone (QHN6 / DEHN8 / 1B25); 00271054 |



| Exhibit No. | Marked | ID Only | Admitted | Description  |
|-------------|--------|---------|----------|--|
| 8020        |        |         |          | Extraction of Johnathan Fraser / Ashley Wong phone (QHN7 / DEHN8 / 1B25); 00271086 |
| 8021        |        |         |          | Extraction of Jacob Smith phone (N-Force 17) 00374963                              |
| 8022        |        |         |          | Extraction of Dayson Kaae phone (N-Force 15) 00217464                              |
| 8023        |        |         |          | Extraction of Dusky Toledo Phone (1B469); 00354232                                 |
| 8024        |        |         |          | Dustin Young phone, recovered by HPD in August 2018, subpoenaed from HPD           |
| 8025        |        |         |          | Keoni Adric phone, recovered by HPD in August 2018, subpoenaed from HPD            |

| Exhibit No. | Marked | ID Only | Admitted | Description   |
|-------------|--------|---------|----------|---|
| 8026        |        |         |          | Extraction of phone seized from 1226 Kuuna St. (1B509)              |
| 8027        |        |         |          | Extraction of phone seized from 1226 Kuuna St. (1B518)              |
| 8028        |        |         |          | Extraction of phone seized phone seized from 1226 Kuuna St. (1B530) |
| 8029        |        |         |          | Extraction of phone seized from 1226 Kuuna St. (1B532)              |
| 8030        |        |         |          | Extraction of phone seized from 1226 Kuuna St. (1B533)              |
| 8031        |        |         |          | Extraction of phone seized from 1226 Kuuna St. (1B534)              |

| Exhibit No. | Marked | ID Only | Admitted | Description  |
|-------------|--------|---------|----------|--|
| 8032        |        |         |          | Extraction from Timothy Taboada's phone (1B331; QHN31); 00270350         |
| 8033        |        |         |          | Extraction from Timothy Taboada's phone (1B332; QHN32); 00270350         |
| 8034        |        |         |          | Extraction from Timothy Taboada's phone (1B333; QHN33); 00270350         |
| 8035        |        |         |          | Extraction from Catherine Nikki Zapata's phone (1B333; QHN33); 000270350 |
| 8036        |        |         |          | Extraction from Janet Salas phone (QHN3); 00270344                       |
| 8037        |        |         |          | Extraction of Jacob Smith phone (N-Force 18); 00374963                   |

| Exhibit No. | Marked | ID Only | Admitted | Description   |
|-------------|--------|---------|----------|---|
| 9000-001    |        |         |          | 4/28/17 ATF Report 11; 00216112                     |
| 9000-002    |        |         |          | 5/4/17 ATF Report 15; 00216125                      |
| 9000-003    |        |         |          | 6/16/17 ATF Report 12; 00216731                     |
| 9000-004    |        |         |          | 7/1/17 DHS Report; 00202796                         |
| 9000-005    |        |         |          | FBI FD-1036 re 10/1/18 Interview; 00045884          |
| 9000-006    |        |         |          | FBI Coversheet re physical copy of report; 00045889 |



| Exhibit No. | Marked | ID Only | Admitted | Description  |
|-------------|--------|---------|----------|--|
| 9000-007    |        |         |          | 10/1/18 ATF Report 62; 00045890                    |
| 9000-008    |        |         |          | FBI FD-1057 re Knorr interview notes; 00046141     |
| 9000-009    |        |         |          | 10/1/18 Knorr Interview Notes; 00046142            |
| 9000-010    |        |         |          | FBI Cover sheet re Knorr Interview Notes; 00186332 |
| 9000-011    |        |         |          | 2/4/19 ATF Report 68; 00217529                     |
| 9000-012    |        |         |          | 3/13/19 ATF Report 69; 00217536                    |

| Exhibit No. | Marked | ID Only | Admitted | Description                     |
|-------------|--------|---------|----------|---------------------------------|
| 9000-013    |        |         |          | 5/3/19 ATF Report 71; 00217539  |
| 9000-014    |        |         |          | 6/18/19 ATF Report 72; 00217540 |
| 9000-015    |        |         |          | 8/6/19 ATF Report 74; 00217547  |
| 9000-016    |        |         |          | 8/6/20 ATF Report 79; 00375412  |
| 9000-017    |        |         |          | 9/8/20 ATF Report 80; 00375413  |
| 9000-018    |        |         |          | 4/13/22 ATF Report; 00351720    |

| Exhibit No. | Marked | ID Only | Admitted | Description                           |
|-------------|--------|---------|----------|---------------------------------------|
| 9000-019    |        |         |          | Informant File #15290; 00353139       |
| 9000-020    |        |         |          | Plea Agreement; 00390922              |
| 9000-021    |        |         |          | Information; 00353217                 |
| 9000-022    |        |         |          | NCIC; 00398905                        |
| 9000-023    |        |         |          | 9/18/18 Proffer; 00385128             |
| 9000-024    |        |         |          | Notes re 10/01/18 interview; 00186333 |

| Exhibit No. | Marked | ID Only | Admitted | Description  |
|-------------|--------|---------|----------|--|
| 9000-025    |        |         |          | 6/5/2023 Notes; 00422383   |
| 9000-026    |        |         |          | FD-302 re 4/11/2023 interview of Ashlin Akua; 00422346   |
| 9000-027    |        |         |          | FD-302 re 6/6/2023 interview of Ashlin Akua; 00422381  |
| 9000-028    |        |         |          | FD-1057 FBI Electronic communication re (U) Claim Disruption of Miske Criminal Enterprise - 02/10/21; 00364303 |
| 9000-029    |        |         |          | FD-1057 FBI Electronic communication re (U) Information - Ashlin Akau; 00364306                                |
| 9000-030    |        |         |          | Memorandum of Plea Agreement; 00440110   |



| Exhibit No. | Marked | ID Only | Admitted | Description   |
|-------------|--------|---------|----------|---|
| 9001-001    |        |         |          | 6/9/21 Memorandum of Plea Agreement; 00391124                               |
| 9001-002    |        |         |          | NCIC re Norman Akau, 00400718   |
| 9001-003    |        |         |          | 3/02/21 Proffer Letter re Norman Akau; 00385001                             |
| 9001-004    |        |         |          | 9/27/18 Proffer Letter re Norman Akau; 00385123                             |
| 9001-005    |        |         |          | 6/9/21 Change of Plea re Norman Akau; 00415534                              |
| 9001-006    |        |         |          | 11/21/19 FBI Import form re Norman Akau Proffer Interview 10/2/18; 00186184 |

| Exhibit No. | Marked | ID Only | Admitted | Description  |
|-------------|--------|---------|----------|--|
| 9001-007    |        |         |          | AFT Report 63 re Proffer of Norman Akau on 10/02/18; 00186185  |
| 9001-008    |        |         |          | FBI-302 re 3/10/21 Interview of Norman Akau; 00384458  |
| 9001-009    |        |         |          | 5/25/17 ATF ROI 5 Interview of Norman Akau; 00217335   |
| 9001-010    |        |         |          | 4/25/2019 HPD Incident Report No. 19-155849 re Norman Akau; 00200739   |
| 9001-011    |        |         |          | 7/27/2017 ATF Report of Investigation re consensual recording of a conversation between ATF CI and Norman Akau; 00217495 |
| 9001-012    |        |         |          | FD-302 re Various dates conducted surveillance at Norman Akau's residence; 00272761                                      |

| Exhibit No. | Marked | ID Only | Admitted | Description  |
|-------------|--------|---------|----------|--|
| 9001-013    |        |         |          | FD-302 re surveillance at various locations of Norman Akau; 00272954         |
| 9001-014    |        |         |          | 6/18/2020 DHS Report of Investigation re indictment of Norman Akua; 00353373 |
| 9002-001    |        |         |          | FD-302 re 11/1/18 Interview with Lance Bermudez; 00046004                    |
| 9002-002    |        |         |          | Notes re 11/1/18 Interview with Lance Bermudez; 00046010                     |
| 9002-003    |        |         |          | FD-302 re 8/30/18 Interview with Lance Bermudez; 00046089                    |
| 9002-004    |        |         |          | Notes re 8/30/18 Interview with Lance Bermudez; 00046105                     |

| Exhibit No. | Marked | ID Only | Admitted | Description  |
|-------------|--------|---------|----------|--|
| 9002-005    |        |         |          | FBI Import Form re Lance Bermudez 11/08/18 Poly Reports; 00046285  |
| 9002-006    |        |         |          | Polygraph Examination Report of Lance Bermudez taken 11/08/18; 00046286                                      |
| 9002-007    |        |         |          | FD-302 re 11/08/18 Statement of Lance Bermudez; 00046294   |
| 9002-008    |        |         |          | FD-302 re 12/07/18 Interview with Lance Bermudez; 00046348   |
| 9002-009    |        |         |          | Notes re 12/07/18 Interview with Lance Bermudez; 00046350  |
| 9002-010    |        |         |          | FD-302 re Review of QHN11 extraction of Samsung GSM_SM-G900T Galaxy S5 belonging to Lance Bermudez; 00254225 |



| Exhibit No. | Marked | ID Only | Admitted | Description   |
|-------------|--------|---------|----------|---|
| 9002-011    |        |         |          | FBI Collected Item Log re 12/07/18 Surreptitious Interview of Lance Bermudez and Dae Han Moon; 00292931 |
| 9002-012    |        |         |          | FD-302 re 6/04/21 Interview with Lance Bermudez; 00330868   |
| 9002-013    |        |         |          | Coversheet re Original Interview Notes 6/04/21 re Lance Bermudez; 00330871                              |
| 9002-014    |        |         |          | FD-302 re 3/15/22 Interview with Lance Bermudez; 00354296   |
| 9002-015    |        |         |          | FD-302 re 5/03/22 Interview with Lance Bermudez; 00354298   |
| 9002-016    |        |         |          | 3/24/21 Proffer Letter re Lance Bermudez; 00385054  |

| Exhibit No. | Marked | ID Only | Admitted | Description  |
|-------------|--------|---------|----------|--|
| 9002-017    |        |         |          | 8/28/18 Proffer Letter re Lance Bermudez; 00385133               |
| 9002-018    |        |         |          | 9/13/22 Memorandum of Plea Agreement re Lance Bermudez; 00390943 |
| 9002-019    |        |         |          | NCIC re Lance Bermudez; 00400312                                 |
| 9002-020    |        |         |          | Inmate Discipline Data re Lance Bermudez; 00401439               |
| 9002-021    |        |         |          | 9/07/22 Change of Plea re Lance Bermudez; 00421871               |
| 9002-022    |        |         |          | 2/17/17 Report of Examination re QHN11; 00012661                 |

| Exhibit No. | Marked | ID Only | Admitted | Description   |
|-------------|--------|---------|----------|---|
| 9002-023    |        |         |          | FD-302 re 2/13/17 Lance Bermudez Samsung Galaxy S5 cell phone recovered during arrest on 1/7/17; 00012677 |
| 9002-024    |        |         |          | FBI Collected Item Log re Search Warrant Results, Instagram, gingerbreadjr2412; 00013074                  |
| 9002-025    |        |         |          | FBI Collected Item Log re Search Warrant Results, Google, Inc., gingerbreadjr335i@gmail.com; 00013303     |
| 9002-026    |        |         |          | 6/01/17 Report of Examination re QHN15; 00015823  |
| 9002-027    |        |         |          | FD-302 re 3/15/17 review of QHN15 / 1B39; 00025680  |
| 9002-028    |        |         |          | FD-302 re 2/15/17 review of QHN11; 00254225   |

| Exhibit No. | Marked | ID Only | Admitted | Description  |
|-------------|--------|---------|----------|--|
| 9002-029    |        |         |          | HPD Report No. 16-355492, UEMV 1st 9/6/2016; 00192876  |
| 9002-030    |        |         |          | HPD Report No. 16-355640, UCPV 9/6/2016 and related reports; 00193140  |
| 9002-031    |        |         |          | FD-302 re 9/12/23 Interview with Lance Bermudez; 00438799  |
| 9002-032    |        |         |          | FD-1023 FBI CHS Reporting Document re 8/25/2020 CHS information re shooting near KPT; 00274398                 |
| 9002-033    |        |         |          | FD-1057 FBI Electronic Communication re 1/6/2017 and 1/7/2016 information received re Lance Bermudez; 00010500 |
| 9002-034    |        |         |          | HPD Incident Report No. 16-503546 re Murder 2 suspect listed as Lance Bermudez and other; 00012680             |



| Exhibit No. | Marked | ID Only | Admitted | Description  |
|-------------|--------|---------|----------|--|
| 9002-035    |        |         |          | FD-1057 FBI Electronic Communication re 6/19/2017 (U) Lance Bermudez Hawaii State Circuit Court Indictment; 00015704 |
| 9002-036    |        |         |          | Circuit Court Indictment, 1/26/2017; 00015705  |
| 9002-037    |        |         |          | Order Pertaining to Bail; 00015711   |
| 9002-038    |        |         |          | FD-1023 FBI CHS Reporting document re 8/7/2017 CHS information re Lance Bermudez killing two (2) people; 00019094    |
| 9002-039    |        |         |          | FD-302 re 2/13/2017 search warrant executed on Instagram user name gingerbread2412; 00019523                         |
| 9002-040    |        |         |          | 8/26/2016 AFT Report of Investigation re attempted murder; 00215949  |

| Exhibit No. | Marked | ID Only | Admitted | Description   |
|-------------|--------|---------|----------|---|
| 9002-041    |        |         |          | ATF Report of Investigation re 8/2019 an UCPV driven by Lance Bermduez; 00217550            |
| 9002-042    |        |         |          | ATF ROI #2 re 9/13/16 interview of Sitaleki Hufanga; 00215952                               |
| 9002-043    |        |         |          | ATF ROI #3 re 9/20/16 interview of Issac Hufanga  |
| 9002-044    |        |         |          | FBI 302 re 9/25/19 interview of Sean "Ikaika" Ramos-Harrington; 00186425                    |
| 9002-045    |        |         |          | 1-26-2016 HPD Statment of Receipt of Detainee's Property signed by Lance Bermudez; 00189899 |
| 9002-046    |        |         |          | 4-16-2016 Service AutoGlass receipt signed by Lance Bermudez (found in BMW); 00189900       |

| Exhibit No. | Marked | ID Only | Admitted | Description  |
|-------------|--------|---------|----------|--|
| 9002-047    |        |         |          | 4-16-2016 Photos of Lance Bermudez at Walmart and 8-12-2015 booking photos; 00189914                     |
| 9003-001    |        |         |          | FBI Electronic Communication re Reports from Montebello Police Department and DEA Loas Angeles; 00031964 |
| 9003-002    |        |         |          | 7/22/14 Arrest records re Michael Buntenbah; 00031966  |
| 9003-003    |        |         |          | 7/22/14 Arrest records re Michael Buntenbah; 00031990  |
| 9003-004    |        |         |          | DEA Report of Investigation 7/23/14; 00032030  |
| 9003-005    |        |         |          | FD-302 re Meeting with Michael Buntenbah 5/31/19; 00046687   |

| Exhibit No. | Marked | ID Only | Admitted | Description  |
|-------------|--------|---------|----------|--|
| 9003-006    |        |         |          | Coversheet re Investigative materials shown to Buntenbah and Bakke; 00046688 |
| 9003-007    |        |         |          | FD-302 re 5/3/19 meeting with Michael Buntenbah; 00046696                    |
| 9003-008    |        |         |          | Notes re 5/3/19 meeting with Michael Buntenbah; 00046697                     |
| 9003-009    |        |         |          | FBI Electronic Communication re Indictment; 00046700                         |
| 9003-010    |        |         |          | Indictment; USA v. Miske, Buntenbah; 00046701                                |
| 9003-011    |        |         |          | FD-302 re 3/17/22 interview of Mike Buntenbah; 00354299                      |



| Exhibit No. | Marked | ID Only | Admitted | Description   |
|-------------|--------|---------|----------|---|
| 9003-012    |        |         |          | 3/17/22 Memorandum of Plea re Michael Buntenbah; 00390971   |
| 9003-013    |        |         |          | 3/17/22 Change of Plea re Michael Buntenbah; 00415593   |
| 9003-014    |        |         |          | FD-1087 re 7/22/2014 (U) Phones seized by DEA following the Arrest of Wayne Miller and Mike Buntenbah; 00032808 |
| 9003-015    |        |         |          | HPD Report No. 13-030541 re suspect Michael Buntenbah; 00188725   |
| 9003-016    |        |         |          | 3/16/22 Proffer Agreement; 003850916  |
| 9003-017    |        |         |          | 5/31/19 Proffer Agreement; 00385084   |

| Exhibit No. | Marked | ID Only | Admitted | Description   |
|-------------|--------|---------|----------|---|
| 9003-018    |        |         |          | NCIC re Michael Buntenbah; 00400563   |
| 9003-019    |        |         |          | 1-25-2013 HPD handwritten statement by Michael Buntenbah; 00188732                              |
| 9003-020    |        |         |          | 1-25-2013 HPD Right Form signed by Michael Butenbah waiving right to counsel; 00188733          |
| 9003-021    |        |         |          | 1-25-2013 HPD Statement of Receipt of Detainee's property signed by Michael Buntenbah; 00188734 |
| 9004-001    |        |         |          | FD-302 re 8/15/18 Surveillance and traffic stop of Nicholas Carignan; 00045871                  |
| 9004-002    |        |         |          | NCIC re Nicholas Carignan; 00045875   |

| Exhibit No. | Marked | ID Only | Admitted | Description   |
|-------------|--------|---------|----------|---|
| 9004-003    |        |         |          | Notes re 8/15/18 Surveillance of Nicholas Carignan; 00045876  |
| 9004-004    |        |         |          | FBI Electronic Communication re photos of evidence during traffic stop of Nicholas Carignan; 00046782 |
| 9004-005    |        |         |          | FD-302 re 8/13/21 Interview of Nicholas Carignan; 00330879  |
| 9004-006    |        |         |          | Cover sheet re interview notes; 00330882  |
| 9004-007    |        |         |          | 5/12/21 Proffer Letter to Nicholas Carignan; 00385021   |
| 9004-008    |        |         |          | 5/13/22 Memorandum of Plea Agreement re Nicholas Carignan; 00390993                                   |

| Exhibit No. | Marked | ID Only | Admitted | Description  |
|-------------|--------|---------|----------|--|
| 9004-009    |        |         |          | NCIC re Nicholas Carignan; 00400692  |
| 9004-010    |        |         |          | ATF Firearms Trace Summary 9/26/18; 00165919   |
| 9004-011    |        |         |          | FD-302 re 6/7/2018 search warrant faxed to AT&T for cellular telephone 808-469-6114, a number believed to be utilized by Nicholas Carignan; 00029382 |
| 9005-001    |        |         |          | 3/24/15 Letter from F.Goto re Grand Jury Subpoena; Financials_00000001   |
| 9005-002    |        |         |          | 4/23/15 Letter from F.Goto re Grand Jury Subpoena; Financials_00000005   |
| 9005-003    |        |         |          | 3/20/15 Letter from F.Goto re Grand Jury Subpoena; Financials_00000008   |



| Exhibit No. | Marked | ID Only | Admitted | Description  |
|-------------|--------|---------|----------|--|
| 9005-004    |        |         |          | 1/08/19 IRS Memorandum of Interview re Tricia Castro; 00032732         |
| 9005-005    |        |         |          | FBI Import Form re Consent to Search Tricia Castro's Vehicle; 00046462 |
| 9005-006    |        |         |          | Coversheet re Tricia Castro Consent to Search; 00046464                |
| 9005-007    |        |         |          | Consent to Search re Tricia Castro Vehicle; 00046465                   |
| 9005-008    |        |         |          | FD-302 re 12/20/18 Interview with Tricia Castro; 00046470              |
| 9005-009    |        |         |          | Notes re 12/20/18 Interview with Tricia Castro; 00046472               |

| Exhibit No. | Marked | ID Only | Admitted | Description   |
|-------------|--------|---------|----------|---|
| 9005-010    |        |         |          | 10/09/17 Letter from RMKB re Egami & Ichikawa production; 00093278        |
| 9005-011    |        |         |          | 10/23/17 Letter from RMKB re Egami & Ichikawa second production; 00094084 |
| 9005-012    |        |         |          | Egami & Ichikawa Privilege Log; 00096672                                  |
| 9005-013    |        |         |          | 11/29/17 Letter from RMKB re Egami & Ichikawa production; 00096676        |
| 9005-014    |        |         |          | FD-302 re 12/10/19 Interview with Tricia Castro; 00252614                 |
| 9005-015    |        |         |          | Notes re 12/10/19 Interview with Tricia Castro; 00252619                  |

| Exhibit No. | Marked | ID Only | Admitted | Description   |
|-------------|--------|---------|----------|---|
| 9005-016    |        |         |          | Notes re 12/10/19 Interview with Tricia Castro; 00252625        |
| 9005-017    |        |         |          | 6/3/2021 Information, U.S.v. Castro, Cr. No. 21-00082 (Dkt. 1)  |
| 9005-018    |        |         |          | 12/14/18 Proffer Letter re Tricia Castro; 00385109              |
| 9005-019    |        |         |          | 6/18/21 Memorandum of Plea Agreement re Tricia Castro; 00391012 |
| 9005-020    |        |         |          | NCIC re Tricia Castro; 00401181                                 |
| 9005-021    |        |         |          | 2/21/23 IRS Memorandum of Interview re Tricia Castro; 00416316  |

| Exhibit No. | Marked | ID Only | Admitted | Description  |
|-------------|--------|---------|----------|--|
| 9005-022    |        |         |          | 2/22/23 IRS Memorandum of Interview re Tricia Castro; 00416320       |
| 9005-023    |        |         |          | 10/11/17 Email re production from RMKB; EI_00000010                  |
| 9005-024    |        |         |          | Tricia Castro Certification re Egami & Ichikawa records; EI_00000018 |
| 9005-025    |        |         |          | 2/19/19 Letter from RMKB re Egami & Ichikawa production; EI_00000027 |
| 9005-026    |        |         |          | Information and Memorandum of Plea Agreement; 00440129               |
| 9005-027    |        |         |          | Extractions of Tricia Castro Emails                                  |



| Exhibit No. | Marked | ID Only | Admitted | Description   |
|-------------|--------|---------|----------|---|
| 9006-001    |        |         |          | 2/06/20 Draft Presentence Investigation Report; CR 19-00142; 00391359 |
| 9006-002    |        |         |          | NCIC; 00401053  |
| 9006-003    |        |         |          | 2/04/19 Proffer Letter; 00385089                                      |
| 9006-004    |        |         |          | 10/10/19 Memorandum of Plea Agreement; 00391037                       |
| 9006-005    |        |         |          | FD-302 re 10/23/2019 interview of Steven Donohue; 00186468            |
| 9006-006    |        |         |          | Photos of gun; 00186477   |

| Exhibit No. | Marked | ID Only | Admitted | Description  |
|-------------|--------|---------|----------|--|
| 9006-007    |        |         |          | 11/18/22 Email from Megan Kau to Mike Nammar; 00403522 |
| 9006-008    |        |         |          | HPD Report 16-350296; 00192856                         |
| 9007-001    |        |         |          | 9/1/17 ATF Report of Investigation #27; 00217130       |
| 9007-002    |        |         |          | Proffer Letter; 00385035                               |
| 9007-003    |        |         |          | Plea Agreement; 00390900                               |
| 9007-004    |        |         |          | NCIC; 00398673   |

| Exhibit No. | Marked | ID Only | Admitted | Description   |
|-------------|--------|---------|----------|---|
| 9008-001    |        |         |          | NCIC; 00400193  |
| 9008-002    |        |         |          | 5/6/21 Proffer Letter; 00385011                               |
| 9008-003    |        |         |          | 3/09/22 Memorandum of Plea Agreement; 00391055                |
| 9008-004    |        |         |          | 3/09/22 Change of Plea Hearing; 00415486                      |
| 9008-005    |        |         |          | FD-302 re 3/24/2023 interview of Kaulana Freitas; 00422310    |
| 9008-006    |        |         |          | FD-302 re May 10, 2021 Interview of Kaulana Freitas; 00330858 |

| Exhibit No. | Marked | ID Only | Admitted | Description                                     |
|-------------|--------|---------|----------|---|
| 9008-007    |        |         |          | Cover Sheet for Interview Notes; 00330864       |
| 9009-001    |        |         |          | NCIC; 00399625                                  |
| 9009-002    |        |         |          | 5/13/21 Proffer Letter; 00385006                |
| 9009-003    |        |         |          | 01/06/22 Memorandum of Plea Agreement; 00391079 |
| 9009-004    |        |         |          | 1/06/22 Change of Plea; 00415357                |
| 9009-005    |        |         |          | Anaheim Police Department Report; 00274370      |



| Exhibit No. | Marked | ID Only | Admitted | Description  |
|-------------|--------|---------|----------|--|
| 9009-006    |        |         |          | FD-302 re 5/21/21 interview of Harry Kauhi; 00330872                   |
| 9009-007    |        |         |          | Cover sheet re original interview notes; 00330878                      |
| 9009-008    |        |         |          | Harry Kauhi rap sheet; 00025410  |
| 9009-009    |        |         |          | FD-302 re 6/24/2020 surveillance on Harry Kauhi; 00272573              |
| 9009-010    |        |         |          | FD-1057 re 6/24/2020 electronic communication re Harry Kauhi; 00272587 |
| 9009-011    |        |         |          | FD-302 re 7/15/2020 arrest of Harry Kauhi; 00273135                    |

| Exhibit No. | Marked | ID Only | Admitted              | Description   |
|-------------|--------|---------|-----------------------|---|
| 9009-012    |        |         |                       | FD-302 re 7/15/2020 arrest of Harry Kauhi; 00274369         |
| 9009-013    |        |         |                       | FD-302 re 7/12/2023 interview of Harry Kauhi; 00422452      |
| 9010-001    |        |         |                       | 7/24/23 Memorandum of Plea Agreement; ECF Dkt. 928          |
| 9010-002    |        |         |                       | Reserved  |
| 9010-003    |        |         | 11/25/2024<br>3 pages | 3/21/2023 Email from Mark Inciong to Kari Sherman; 00408768 |
| 9010-004    |        |         |                       | 9/14/2017 Email to Preston from Sunnie Kim; 00408771        |

| Exhibit No. | Marked | ID Only | Admitted | Description   |
|-------------|--------|---------|----------|---|
| 9010-005    |        |         |          | 6/8/2017 Email from Preston to Sunnie Kim; 00408773                       |
| 9010-006    |        |         |          | 6/8/2017 Oahu Termite & Pest Control Service Inspection Report; 00408774  |
| 9010-007    |        |         |          | 6/8/2017 Oahu Termite & Pest Control Service Inspection Report; 00408776  |
| 9010-008    |        |         |          | 6/12/2017 Oahu Termite & Pest Control Service Inspection Report; 00408778 |
| 9010-009    |        |         |          | 9/14/2017 Email from Sunnie Kim to Preston Kimoto; 00408780               |
| 9010-010    |        |         |          | 9/12/2017 Email from Sunnie Kim to Preston Kimoto; 00408781               |

| Exhibit No. | Marked | ID Only | Admitted | Description  |
|-------------|--------|---------|----------|--|
| 9010-011    |        |         |          | 6/13/2017 Emails from Oahu Termite to Sunnie Kim; 00408782           |
| 9010-012    |        |         |          | 10/10/2019 Email from Garret Taira to Chris and Sunnie Kim; 00408783 |
| 9010-013    |        |         |          | 4/18/2017 Email from Kelcie Coloma to Sunnie Kim; 00408785           |
| 9010-014    |        |         |          | 4/4/2018 Email from Jason Wong to Sunnie Kim; 00408786               |
| 9010-015    |        |         |          | 9/15/2017 Email from Sunnie Kim to Preston Kimoto; 00408788          |
| 9010-016    |        |         |          | 3/21/2023 Email from Mark Inciong; 00408789                          |



| Exhibit No. | Marked | ID Only | Admitted | Description   |
|-------------|--------|---------|----------|---|
| 9010-017    |        |         |          | 6/9/2018 Email from Sunnie Kim to Jason Wong;<br>00408791                         |
| 9010-018    |        |         |          | 12/12/2017 Email from Aaron Yoo to Jason Wong;<br>00408795                        |
| 9010-019    |        |         |          | 5/3/2018 Email from Sunnie Kim to Preston Kimoto;<br>00408796                     |
| 9010-020    |        |         |          | 3/21/2023 Email from Mark Inciong to Kari Sherman;<br>00408798                    |
| 9010-021    |        |         |          | 3/17/2017 Bank of Hawaii Statement of Account for<br>Grub & Barrels Inc; 00408800 |
| 9010-022    |        |         |          | 3/21/2013 Email from Mark Inciong to Kari Sherman;<br>00408904                    |

| Exhibit No. | Marked | ID Only | Admitted | Description  |
|-------------|--------|---------|----------|--|
| 9010-023    |        |         |          | 9/19/2013 Email from Choi Chuck to Sunnie Kim;<br>00408906 |
| 9010-024    |        |         |          | 7/18/2013 Email from Choi Chuck to Sunnie Kim;<br>00408908 |
| 9010-025    |        |         |          | 7/30/2013 Email from Choi Chuck to Sunnie Kim;<br>00408910 |
| 9010-026    |        |         |          | 9/25/2013 Email from Choi Chuck to Sunnie Kim;<br>00408913 |
| 9010-027    |        |         |          | 8/23/2013 Email from Choi Chuck to Sunnie Kim;<br>00408916 |
| 9010-028    |        |         |          | 11/8/2013 Email from Choi Chuck to Sunnie Kim;<br>00408921 |

| Exhibit No. | Marked | ID Only | Admitted | Description   |
|-------------|--------|---------|----------|---|
| 9010-029    |        |         |          | 1/20/2017 Email from Sunnie Kim to Choi Chuck;<br>00408923  |
| 9010-030    |        |         |          | 12/31/2012 Email from Choi Chuck to Sunnie Kim;<br>00408924 |
| 9010-031    |        |         |          | 1/7/2013 Email from Choi Chuck to Sunnie Kim;<br>00408926   |
| 9010-032    |        |         |          | 11/13/2013 Email from Choi Chuck to Sunnie Kim;<br>00408928 |
| 9010-033    |        |         |          | 3/23/2018 Email from Choi Chuck to Sunnie Kim;<br>00408934  |
| 9010-034    |        |         |          | 6/28/2013 Email from Choi Chuck to Sunnie Kim;<br>00408936  |

| Exhibit No. | Marked | ID Only | Admitted | Description   |
|-------------|--------|---------|----------|---|
| 9010-035    |        |         |          | Extraction Report - participants +18087810502 - Sunnie Edwards (owner); +18085424516 Preston Kimoto; 00412246 |
| 9010-036    |        |         |          | Extraction Report; 00412270   |
| 9010-037    |        |         |          | Kimoto, Preston GPS Mapping; 00412271   |
| 9010-038    |        |         |          | Kimoto, Preston GPS Mapping; 00412273   |
| 9010-039    |        |         |          | Screenshot picture of FD-302; 00415349  |
| 9010-040    |        |         |          | FD-302 re 4/4/2023 arrest of Preston Kimoto; 00415351   |



| Exhibit No. | Marked | ID Only | Admitted | Description  |
|-------------|--------|---------|----------|--|
| 9010-041    |        |         |          | FD-302 re 5/31/2023 interview of Preston Kimoto; 00422406                    |
| 9010-042    |        |         |          | FD-302 re 5/24/2023 interview of Preston Kimoto; 00422429                    |
| 9010-043    |        |         |          | Audio File - Voice mail by Kevin Balatico on Preston Kimoto device; 00225342 |
| 9010-044    |        |         |          | Audio File - Phone call between Preston Kimoto and Kevin Balatico; 00225345  |
| 9010-045    |        |         |          | Audio File - Voice mail by Kevin Balatico on Preston Kimoto device; 00225350 |
| 9010-046    |        |         |          | Audio File - Voice mail by Kevin Balatico on Preston Kimoto device; 00225352 |

| Exhibit No. | Marked | ID Only | Admitted | Description  |
|-------------|--------|---------|----------|--|
| 9010-047    |        |         |          | Audio File - Phone call between Preston Kimoto and Kevin Balatico; 00225354  |
| 9010-048    |        |         |          | Audio File - Phone call between Preston Kimoto and Kevin Balatico; 00225357  |
| 9010-049    |        |         |          | Audio File - Phone call between Preston Kimoto and Kevin Balatico; 00225365  |
| 9010-050    |        |         |          | Audio File - Voice mail by Kevin Balatico on Preston Kimoto device; 00225367 |
| 9010-051    |        |         |          | Audio File - Voice mail by Kevin Balatico on Preston Kimoto device; 00225371 |
| 9010-052    |        |         |          | Audio File - Voice mail by Kevin Balatico on Preston Kimoto device; 00225373 |

| Exhibit No. | Marked | ID Only | Admitted | Description  |
|-------------|--------|---------|----------|--|
| 9010-053    |        |         |          | NCIC of Preston Kimoto; 00009093   |
| 9010-054    |        |         |          | HPD Report No. 18-242153 re Miscellaneous Pub; 00200716                      |
| 9010-055    |        |         |          | DHS Report of Investigation re 10/20/2015 consensual recorded call; 00258115 |
| 9010-056    |        |         |          | DHS Report of Investigation re 10/30/2015 consensual recorded call; 00258122 |
| 9010-057    |        |         |          | DHS Report of Investigation re 10/30/2015 payment; 00258129                  |
| 9010-058    |        |         |          | DHS Report of Investigation re 11/29/2015 payment; 00258134                  |

| Exhibit No. | Marked | ID Only | Admitted | Description  |
|-------------|--------|---------|----------|--|
| 9010-059    |        |         |          | DHS Report of Investigation re December 2015 text messages; 00258165               |
| 9010-060    |        |         |          | DHS Report of Investigation re text messages of 02/23/2016 meeting; 00258185       |
| 9010-061    |        |         |          | DHS Report of Investigation re text messages of 03/18/2016 meeting; 00258199       |
| 9010-062    |        |         |          | DHS Report of Investigation re text messages of 05/13/2016 meeting; 00258212       |
| 9010-063    |        |         |          | DHS Report of Investigation re 05/17/2016 payment; 00258227                        |
| 9010-064    |        |         |          | 05/17/2016 DHS Report of Investigation re no contact with Preston Kimoto; 00258229 |



| Exhibit No. | Marked | ID Only | Admitted | Description  |
|-------------|--------|---------|----------|--|
| 9010-065    |        |         |          | FD-1055 FBI Physical Surveillance Log re 6/23/2020 FISUR - Preston Kimoto; 00272776        |
| 9010-066    |        |         |          | FD-1055 FBI Physical Surveillance Log re 6/22/2020 FISUR - Preston Kimoto; 00272780        |
| 9010-067    |        |         |          | FD-302 re 07/15/2020 arrest of Preston Kimoto; 00272979                                    |
| 9010-068    |        |         |          | DHS Enforcement Operation Plan; 00375441   |
| 9010-069    |        |         |          | FD-302 re 04/04/2023 arrest of Preston Kimoto; 00415351                                    |
| 9010-070    |        |         |          | Transcript of Audio File - Voice mail by Kevin Balatico on Preston Kimoto device; 00225342 |

| Exhibit No. | Marked | ID Only | Admitted | Description  |
|-------------|--------|---------|----------|--|
| 9010-071    |        |         |          | Transcript of Audio File - Phone call between Preston Kimoto and Kevin Balatico; 00225345  |
| 9010-072    |        |         |          | Transcript of Audio File - Voice mail by Kevin Balatico on Preston Kimoto device; 00225350 |
| 9010-073    |        |         |          | Transcript of Audio File - Voice mail by Kevin Balatico on Preston Kimoto device; 00225352 |
| 9010-074    |        |         |          | Transcript of Audio File - Phone call between Preston Kimoto and Kevin Balatico; 00225354  |
| 9010-075    |        |         |          | Transcript of Audio File - Phone call between Preston Kimoto and Kevin Balatico; 00225357  |
| 9010-076    |        |         |          | Transcript of Audio File - Phone call between Preston Kimoto and Kevin Balatico; 00225365  |

| Exhibit No. | Marked | ID Only | Admitted | Description  |
|-------------|--------|---------|----------|--|
| 9010-077    |        |         |          | Transcript of Audio File - Voice mail by Kevin Balatico on Preston Kimoto device; 00225367 |
| 9010-078    |        |         |          | Transcript of Audio File - Voice mail by Kevin Balatico on Preston Kimoto device; 00225371 |
| 9010-079    |        |         |          | Transcript of Audio File - Voice mail by Kevin Balatico on Preston Kimoto device; 00225373 |
| 9011-001    |        |         |          | 12/04/20 Memorandum of Plea Agreement; 00391103  |
| 9011-002    |        |         |          | NCIC; 00401251   |
| 9011-003    |        |         |          | 8/07/18 Proffer Letter; 00385119   |

| Exhibit No. | Marked | ID Only | Admitted | Description                                   |
|-------------|--------|---------|----------|---|
| 9011-004    |        |         |          | 6/01/17 Interview with Wayne Miller; 00045593 |
| 9011-005    |        |         |          | 6/01/17 Notes re Interview; 00045600          |
| 9011-006    |        |         |          | 6/09/17 Interview with Wayne Miller; 00045608 |
| 9011-007    |        |         |          | 6/09/17 Notes re Interview; 00045616          |
| 9011-008    |        |         |          | 8/03/17 Interview with Wayne Miller; 00045627 |
| 9011-009    |        |         |          | 8/03/17 Notes re Interview; 00045634          |



| Exhibit No. | Marked | ID Only | Admitted | Description                                    |
|-------------|--------|---------|----------|--|
| 9011-010    |        |         |          | 8/11/17 Interview with Wayne Miller; 00045649  |
| 9011-011    |        |         |          | 8/11/17 Notes re Interview; 00045654           |
| 9011-012    |        |         |          | 8/15/17 Contact with Wayne Miller; 00289504    |
| 9011-013    |        |         |          | 12/19/17 Interview with Wayne Miller; 00045743 |
| 9011-014    |        |         |          | 12/19/17 Notes re Interview; 00045747          |
| 9011-015    |        |         |          | 3/08/18 Interview with Wayne Miller; 00045825  |

| Exhibit No. | Marked | ID Only  | Admitted | Description                                       |
|-------------|--------|----------|----------|---|
| 9011-016    |        |          |          | 3/08/18 Notes re Interview; 00045829              |
| 9011-017    |        |          |          | 5/31/18 Interview with Wayne Miller; 00045822     |
| 9011-018    |        |          |          | 5/31/18 Notes re Interview; 00045824              |
| 9011-019    |        |          |          | 8/01/18 Interview with Wayne Miller; 00030218     |
| 9011-020    |        |          |          | 8/01/18 Notes re Interview; 00030219              |
| 9011-021    |        | 11/24/24 |          | 8/01/18 DEA-6 re Arrest of Wayne Miller; 00029819 |

| Exhibit No. | Marked | ID Only | Admitted | Description   |
|-------------|--------|---------|----------|---|
| 9011-022    |        |         |          | 10/16/18 Interview with Wayne Miller; 00046056        |
| 9011-023    |        |         |          | 10/16/2018 Notes of Proffer of Wayne Miller; 00046069 |
| 9011-024    |        |         |          | 10/19/18 Interview with Wayne Miller; 00045981        |
| 9011-025    |        |         |          | 10/19/2018 Notes of Proffer of Wayne Miller; 00045992 |
| 9011-026    |        |         |          | 10/19/2018 Notes of proffer; 00045999                 |
| 9011-027    |        |         |          | Photo of John Lauro; 00046003                         |

| Exhibit No. | Marked | ID Only | Admitted | Description                                    |
|-------------|--------|---------|----------|--|
| 9011-028    |        |         |          | 11/21/18 Interview with Wayne Miller; 00046154 |
| 9011-029    |        |         |          | 11/21/18 Notes re Interview; 00046156          |
| 9011-030    |        |         |          | 12/14/18 Interview with Wayne Miller; 00046258 |
| 9011-031    |        |         |          | 12/14/18 Notes re Interview; 00046270          |
| 9011-032    |        |         |          | 4/19/19 Interview with Wayne Miller; 00186263  |
| 9011-033    |        |         |          | 6/18/19 Interview with Wayne Miller; 00046706  |



| Exhibit No. | Marked | ID Only | Admitted | Description                                   |
|-------------|--------|---------|----------|---|
| 9011-034    |        |         |          | 6/18/19 Notes re Interview; 00046710          |
| 9011-035    |        |         |          | 8/13/19 Interview with Wayne Miller; 00186234 |
| 9011-036    |        |         |          | Photo of male; 00186240                       |
| 9011-037    |        |         |          | Google map aerial view; 00186241              |
| 9011-038    |        |         |          | Photos of various males; 00186242             |
| 9011-039    |        |         |          | 8/27/19 Interview with Wayne Miller; 00186399 |

| Exhibit No. | Marked | ID Only | Admitted | Description  |
|-------------|--------|---------|----------|--|
| 9011-040    |        |         |          | 12/14/22 Interview with Wayne Miller; 00398489   |
| 9011-041    |        |         |          | 12/15/22 Interview with Wayne Miller; 00398492   |
| 9011-042    |        |         |          | 6/07/23 Interview with Wayne Miller; 00422378  |
| 9011-043    |        |         |          | FD-302 re Review of Wayne Miller Apple iPhone, 808-650-9953, seized from Miller, 8/1/18; 00035780  |
| 9011-044    |        |         |          | FD-302 re Review of Cell Phone, 808-679-9884, used by Miller, seized by DEA in July 2014; 00043963 |
| 9011-045    |        |         |          | FD-302 re Review of Cell Phone, 808-342-8263, used by Miller, seized by DEA in July 2014; 00044163 |

| Exhibit No. | Marked | ID Only | Admitted | Description   |
|-------------|--------|---------|----------|---|
| 9011-046    |        |         |          | FD-302 re Review of Wayne Miller Cellphone, 808-394-7987, seized from Miller 8/1/18; 00254250   |
| 9011-047    |        |         |          | FD-302 re 8/10/2017 interview of Wayne Miller; 00045646   |
| 9011-048    |        |         |          | Notes re 8/10/2017 interview of Wayne Miller; 00045647  |
| 9011-049    |        |         |          | FD-26 FBI Consent to Search various iPhones/AT&T flip phone/Tumi Global Locator; 00186318   |
| 9011-050    |        |         |          | FD-1057 FBI Electronic Communication re 8/27/2019 OCDETF RPOT Link Between Operation Leverage Lost and Operation Friendly Skies; 00186451 |
| 9011-051    |        |         |          | 4/27/2020 Email from Austin K. Jackson to HN-Records check re Vehicle and Person Check; 00254389  |

| Exhibit No. | Marked | ID Only | Admitted | Description  |
|-------------|--------|---------|----------|--|
| 9011-052    |        |         |          | 12/4/2020 Transcript of Proceedings re Waiver of Indictment and Arraignment and Plea of Guilty to the Single Count Information; 00415635 |
| 9011-053    |        |         |          | FD-302 re 6/7/2023 interview of Wayne Miller; 00422378   |
| 9011-054    |        |         |          | Memorandum of Plea Agreement; 00440188   |
| 9011-055    |        |         |          | FD-1036 re 11/21/2018 Wayne Miller Report; 00046143  |
| 9011-056    |        |         |          | Polygraph Examination Report; 00046144   |
| 9011-057    |        |         |          | DEA Report of Investigation re text messages and recordings of UC and Miller; 00289401   |



| Exhibit No. | Marked | ID Only | Admitted | Description  |
|-------------|--------|---------|----------|--|
| 9011-058    |        |         |          | FD-302 re 08/06/2020 review of digital evidence item 1B308; 00274727   |
| 9011-059    |        |         |          | FD-302 re 08/01/2018 arrest of Wayne Miller; 00029590  |
| 9011-060    |        |         |          | FD-302 re 08/02/2018 arrest of Wayne Miller; 00030214  |
| 9011-061    |        |         |          | FD-1087 re FBI Collected Item Log - Phones seized by DEA following the arrest of Wayne Miller and Mike Buntambah on 07/22/2014; 00032808 |
| 9011-062    |        |         |          | FD-302 re 07/17/2019 review of digital evidence 1B313; 00045557  |
| 9011-063    |        |         |          | FD-302 re deposit to Wayne Miller's account; 00092073  |

| Exhibit No. | Marked | ID Only | Admitted | Description   |
|-------------|--------|---------|----------|---|
| 9011-064    |        |         |          | FD-1057 re Information pertaining to Wayne Miller; 00161156   |
| 9011-065    |        |         |          | FD-1036 re FBI Import Form - Miscellaneous firearms seized from Wayne Miller pursuant to an arrest; 00178926                    |
| 9011-066    |        |         |          | 08/01/2018 Dept of Justice Declaration of Administrative Forfeiture; 00178929   |
| 9011-067    |        |         |          | FD-1057 FBI Electronic Communication re OCDETF RPOT Link Between Operation Leverage Lost and Operation Friendly Skies; 00186451 |
| 9011-068    |        |         |          | Criminal Docket for Cr. No. 05-00498  |
| 9011-069    |        |         |          | Information, 11/22/2005, Cr. No. 05-00498   |

| Exhibit No. | Marked | ID Only  | Admitted | Description  |
|-------------|--------|----------|----------|--|
| 9011-070    |        |          |          | Judgment, 5/3Cr. No. 05-00498                            |
| 9011-071    |        |          |          | Presentence Report, 5/8/2006, Cr. No. 05-00498; 00384899 |
| 9011-072    |        | 11/24/24 |          | Criminal Complaint, 8/1/2018, Mag No. 18-00836           |
| 9011-073    |        |          |          | Request for Course of Action, 8/9/2018, Cr. No. 05-00498 |
| 9011-074    |        |          |          | Indictment, 8/15/2018, Cr. No. 18-00115                  |
| 9011-075    |        |          |          | Minutes, 1/22/2019, Cr. No. 05-00498                     |

| Exhibit No. | Marked | ID Only | Admitted | Description  |
|-------------|--------|---------|----------|--|
| 9011-076    |        |         |          | Criminal Complaint, 10/17/2019, Mag. No. 19-01076                            |
| 9011-077    |        |         |          | Order for Dismissal, 10/17/19, Cr. No. 18-00116                              |
| 9011-078    |        |         |          | Waiver of Preliminary Hearing, 12/6/19, Mag. No. 19-01076                    |
| 9011-079    |        |         |          | Waiver of Right to Indictment Within Thirty Days, 12/6/19, Mag. No. 19-01076 |
| 9011-080    |        |         |          | Information, 11/12/2020, Cr. No. 20-00113                                    |
| 9012-001    |        |         |          | NCIC; 00399926   |



| Exhibit No. | Marked | ID Only | Admitted | Description   |
|-------------|--------|---------|----------|---|
| 9012-002    |        |         |          | 9/14/18 Proffer Letter; 00385026                        |
| 9012-003    |        |         |          | 10/09/19 Memorandum of Plea Agreement; 00391147         |
| 9012-004    |        |         |          | 1/29/20 Memorandum of Plea Agreement; 00391167          |
| 9012-005    |        |         |          | 9/28/18 Interview with Jonah Ortiz; 00046351            |
| 9012-006    |        |         |          | FD-302 re 10/10/18 interview with Jonah Ortiz; 00030802 |
| 9012-007    |        |         |          | Notes re 10/10/18 interview; 00030803                   |

| Exhibit No. | Marked | ID Only | Admitted | Description  |
|-------------|--------|---------|----------|--|
| 9012-008    |        |         |          | DEA Report of Investigation re Proffers of Jonah Ortiz on 9/21 and 9/28/18; 00358372 |
| 9012-009    |        |         |          | 9/20/18 Notes; 00046368  |
| 9012-010    |        |         |          | 9/28/2018 Proffer of Jonah Ortiz; 00046358   |
| 9012-011    |        |         |          | 1/30/2020 Transcript of Proceedings; 00415453  |
| 9012-012    |        |         |          | ATF Case File 787025-18-0032; 00289083   |
| 9012-013    |        |         |          | 1/24/20 Presentence Investigation Report; 00391381                                   |

| Exhibit No. | Marked | ID Only | Admitted | Description   |
|-------------|--------|---------|----------|---|
| 9013-001    |        |         |          | NCIC; 00399711  |
| 9013-002    |        |         |          | 8/14/18 Proffer Letter; 00385031  |
| 9013-003    |        |         |          | 11/06/20 Memorandum of Plea Agreement; 00391193   |
| 9013-004    |        |         |          | 5/16/22 In Camera Communication Regarding Sealed Affidavit; 00391187  |
| 9013-005    |        |         |          | FBI Collected Item Log re 8/14/18 Custodial Interview of Jacob Smith; 00029228  |
| 9013-006    |        |         |          | FBI Collected Item Log re 5/04/18 Volunteered Recording of Jacob Smith, Timothy Taboada, Catherine Zapata and Other; 00028730 |

| Exhibit No. | Marked | ID Only | Admitted | Description  |
|-------------|--------|---------|----------|--|
| 9013-007    |        |         |          | FBI Collected Item Log re 5/03/18 Volunteered Recording of Jacob Smith; 00028728 |
| 9013-008    |        |         |          | Audio File - 8/14/18 interview with Jacob Smith; 00228705                        |
| 9013-009    |        |         |          | Audio File - Continued 8/14/18 interview with Jacob Smith; 00228706              |
| 9013-010    |        |         |          | Audio File - Phone call with Jacob Smith; 00228711                               |
| 9013-011    |        |         |          | 9/03/20 Interview with Jacob Smith; 00384167                                     |
| 9013-012    |        |         |          | 10/29/20 Interview of Jacob Smith; 00384173                                      |



| Exhibit No. | Marked | ID Only | Admitted | Description  |
|-------------|--------|---------|----------|--|
| 9013-013    |        |         |          | FD-302 re 2/08/17 Summary of SA Knorr review of Cellphone 1B8; 00013471                |
| 9013-014    |        |         |          | FD-302 re 2/06/17 Summary of SA Heidi Turner review of Smith Cellphone 1B9; 00032125   |
| 9013-015    |        |         |          | FD-302 re 11/03/17 Summary of SA Heidi Turner review of Smith Cellphone 1B31; 00032130 |
| 9013-016    |        |         |          | 5-30-19 Polygraph Examination Report; 00043174   |
| 9013-017    |        |         |          | 8/15/18 Smith consensual text messages and calls with Carignan; 00045843               |
| 9013-018    |        |         |          | 8/14/18 Interview with Jacob Smith; 00045846   |

| Exhibit No. | Marked | ID Only | Admitted | Description                                   |
|-------------|--------|---------|----------|---|
| 9013-019    |        |         |          | 8/14/18 Interview Notes; 00045858             |
| 9013-020    |        |         |          | 10/03/18 Interview with Jacob Smith; 00045894 |
| 9013-021    |        |         |          | 10/03/18 Interview Notes; 00045903            |
| 9013-022    |        |         |          | 8/21/18 Interview with Jacob Smith; 00046077  |
| 9013-023    |        |         |          | 8/21/18 Interview Notes; 00046083             |
| 9013-024    |        |         |          | 9/04/18 Interview with Jacob Smith; 00046157  |

| Exhibit No. | Marked | ID Only | Admitted | Description   |
|-------------|--------|---------|----------|---|
| 9013-025    |        |         |          | 9/04/18 Interview Notes; 00046163   |
| 9013-026    |        |         |          | 5/30/19 FD-302 re Post-Polygraph Interview of Jacob Smith; 00046726   |
| 9013-027    |        |         |          | 5/30/19 Interview Notes; 00046734   |
| 9013-028    |        |         |          | 5/30/19 Interview Notes; 00046781   |
| 9013-029    |        |         |          | 7/24/19 Interview with Jacob Smith; 00186219  |
| 9013-030    |        |         |          | HPD Report 18-057600, 2/11/18 Smith DWOL, DUI, No Insurance Arrest, plus Use of Force Report re, Stare Down; 00200673 |

| Exhibit No. | Marked | ID Only | Admitted | Description  |
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| 9013-031    |        |         |          | HSI Report re Smith 2/11/18 Arrest; 00201137             |
| 9013-032    |        |         |          | FD-302 re 3/30/19 information from Jacob Smith; 00046698 |
| 9013-033    |        |         |          | 8/01/19 Interview with Jacob Smith; 00186198             |
| 9013-034    |        |         |          | 8/01/19 Interview Notes; 00186217, 00168204              |
| 9013-035    |        |         |          | HPD Report 16-214926; 00191292                           |
| 9013-036    |        |         |          | HPD Report 16-214927; 00191358                           |



| Exhibit No. | Marked | ID Only | Admitted | Description  |
|-------------|--------|---------|----------|--|
| 9013-037    |        |         |          | 8/10/2018 Criminal Complaint, Mag. No. 18-00884                                |
| 9013-038    |        |         |          | 10/1/2020 Information, Cr. No. 20-00086  |
| 9013-039    |        |         |          | Photo of George Kurt Kealoa Kamekona Kipapa<br>Hawaii Driver License; 00045908 |
| 9013-040    |        |         |          | HPD Report 16-135447; 00190688   |
| 9013-041    |        |         |          | HPD Report 16-307164; 00191974   |
| 9013-042    |        |         |          | 10/1/2018 Fullrap Sheet for George KKK Kipapa;<br>00045918                     |

| Exhibit No. | Marked | ID Only | Admitted | Description   |
|-------------|--------|---------|----------|---|
| 9013-043    |        |         |          | HPD Report 16-342423; 00192589                            |
| 9013-044    |        |         |          | HPD Report 16-347752; 00192768                            |
| 9013-045    |        |         |          | HPD Report 16-358859; 00193665                            |
| 9013-046    |        |         |          | HPD Report 16-374149; 00194048                            |
| 9013-047    |        |         |          | FD-302 re 5/3/2023 interview of Jacob Smith;<br>00422336  |
| 9013-048    |        |         |          | FD-302 re 4/26/2023 interview of Jacob Smith;<br>00422362 |

| Exhibit No. | Marked | ID Only | Admitted | Description  |
|-------------|--------|---------|----------|--|
| 9013-049    |        |         |          | Cooperation Agreement to Jacob Smith from Keith Kaneshiro; 00376994                                  |
| 9013-050    |        |         |          | FD-302 re 12/23/16 observation re Jacob Smith and Lance Bermudez; 00009546                           |
| 9013-051    |        |         |          | HPD Report 16-412304 Follow Up; 00009547   |
| 9013-052    |        |         |          | 1/04/17 FD-1036 re Examination of QHN4 - 1B9; 00009947   |
| 9013-053    |        |         |          | 12/30/16 Report of Examination re QHN4 - 1B9; 00009948   |
| 9013-054    |        |         |          | 1/25/17 FD-1087 re Backpack and cell phone recovered from Jacob Smith's arrest on 12/18/16; 00010590 |

| Exhibit No. | Marked | ID Only | Admitted | Description   |
|-------------|--------|---------|----------|---|
| 9013-055    |        |         |          | FD-302 re 1/24/17 items recovered from Jacob Smith's arrest on 12/18/16; 00010592 |
| 9013-056    |        |         |          | HPD Report 16-479618 re Jacob Smith; 00010593                                     |
| 9013-057    |        |         |          | HPD Report 16-407188; 00009358  |
| 9013-058    |        |         |          | FD-1055 Jacob Smith surveillance operation 7/13/17; 00016034 - 00016055           |
| 9013-059    |        |         |          | 3/21/18 FD-1087 re Snapchat Post from Jacob Smith Account "hoodz_sg"; 00026009    |
| 9013-060    |        |         |          | FD-302 re 2/09/18 controlled purchase with Tim Taboada and Jacob Smith; 00026066  |



| Exhibit No. | Marked | ID Only | Admitted | Description  |
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| 9013-061    |        |         |          | FD-1087 re 8/17/18 Items recovered from search warrant executed on 8/14/18 from Jacob Smith's backpack; 00029242 |
| 9013-062    |        |         |          | FD1087 re 8/20/18 Items seized from Jacob Smith person on 8/14/18; 00029250                                      |
| 9013-063    |        |         |          | FD-302 re 8/14/18 Jacob Smith arrest; 00029309   |
| 9013-064    |        |         |          | Evidence Recovery Log re 8/14/18 arrest; 00029321  |
| 9013-065    |        |         |          | FD-302 re 8/14/18 transport of possible drug evidence; 00029324  |
| 9013-066    |        |         |          | FD-302 re 2/21/17 review of 1B35 and QHN12; 00032129   |

| Exhibit No. | Marked | ID Only | Admitted | Description   |
|-------------|--------|---------|----------|---|
| 9013-067    |        |         |          | FD-302 re 4/04/18 additional results re Jacob Smith email; 00032132                       |
| 9013-068    |        |         |          | FD-302 re 5/08/18 re surveillance of Jacob Smith re robbery of Tekashi 6ix9ine; 00032867  |
| 9013-069    |        |         |          | FD-302 re 1/03/19 review of 1B350; 00043902   |
| 9013-070    |        |         |          | 8/14/18 DEA Report of Drug Property Collected 1B320; 00184477                             |
| 9013-071    |        |         |          | HSI Report of Investigation or Investigation Overview; 00201039                           |
| 9013-072    |        |         |          | HSI Report of Investigation re 8/14/18 Search/Arrest of Taboada, Zapata & Smith; 00201158 |

| Exhibit No. | Marked | ID Only | Admitted | Description   |
|-------------|--------|---------|----------|---|
| 9013-073    |        |         |          | ATF Report of Investigation #59; 00217499                     |
| 9013-074    |        |         |          | ATF and HPD reports re Streetsweeper shotgun; 00218917        |
| 9013-075    |        |         |          | ATF Notice of Acquisition and Correlation 7/20/18; 00219027   |
| 9013-076    |        |         |          | ATF Report #2 and #3 re Palama Game Room Robbery; 00219127    |
| 9013-077    |        |         |          | FD-1036 re Declaration of Administrative Forfeiture; 00229053 |
| 9013-078    |        |         |          | FD-1036 9/19/17 re Database checks re Jacob Smith; 00271096   |

| Exhibit No. | Marked | ID Only | Admitted | Description   |
|-------------|--------|---------|----------|---|
| 9013-079    |        |         |          | FD-3302 8/17/20 re DHEN18 FTK Report containing bookmarks for 1B35/QHN12, 1D33/QH13, 1B34/QHN14 and 1B278/QHN17; 00273670 |
| 9013-080    |        |         |          | 6/06/19 FBOP Memorandum for Cases File re Video Surveillance Timeline re Jacob Smith; 00364127                            |
| 9013-081    |        |         |          | FD-1057 Full investigation - pending inactive approval request; 00364311  |
| 9013-082    |        |         |          | Memorandum of Plea Agreement; 00440158  |
| 9013-083    |        |         |          | Transcript of 8/14/18 interview with Jacob Smith  |
| 9013-084    |        |         |          | FD-302 re 1B577 device; 00383178  |



| Exhibit No. | Marked | ID Only | Admitted | Description   |
|-------------|--------|---------|----------|---|
| 9013-085    |        |         |          | ATF ROI #27 re 8/29/17 interview of Abraham Estocado; 00217130  |
| 9013-086    |        |         |          | Excerpt from linesheet 00268959 Jacob Smith phone 8083730157 4/14/2018 14:32:17 with 8082608194 Kanani Smith.     |
| 9013-087    |        |         |          | Excerpt from linesheet 00268959 Jacob Smith phone 8083730157 4/15/2018 17:29:06 with 18085511345 Jacob Smith.     |
| 9013-088    |        |         |          | Excerpt from linesheet 00268959 Jacob Smith phone 8083730157 4/15/2018 17:29:14 with 18085511345 Jacob Smith.     |
| 9013-089    |        |         |          | Excerpt from linesheet 00268959 Jacob Smith phone 8083770316 5/2/2018 20:01:50 with 8083673122 Nicholas Carignan. |
| 9013-089a   |        |         |          | Audio recording of Jacob Smith phone 8083770316 5/2/2018 20:01:50 with 8083673122 Nicholas Carignan.              |

| Exhibit No. | Marked | ID Only | Admitted | Description  |
|-------------|--------|---------|----------|--|
| 9013-090    |        |         |          | Excerpt from linesheet 00268971 Jacob Smith phone 8083770316 5/3/2018 11:31:14 with 8086735257 Jarrin Young. |
| 9013-090a   |        |         |          | Audio recording of Jacob Smith phone 8083770316 5/3/2018 11:31:14 with 8086735257 Jarrin Young.              |
| 9013-091    |        |         |          | Excerpt from linesheet 00268971 Jacob Smith phone 8083770316 5/3/2018 18:14:53 with 8086381619 Tim Taboada.  |
| 9013-091a   |        |         |          | Audio recording of Jacob Smith phone 8083770316 5/3/2018 18:14:53 with 8086381619 Tim Taboada.               |
| 9013-092    |        |         |          | Excerpt from linesheet 00268971 Jacob Smith phone 8083770316 5/3/2018 18:42:35 with 8086381619 Tim Taboada.  |
| 9013-092a   |        |         |          | Audio recording of Jacob Smith phone 8083770316 5/3/2018 18:42:35 with 8086381619 Tim Taboada.               |

| Exhibit No. | Marked | ID Only | Admitted | Description   |
|-------------|--------|---------|----------|---|
| 9013-093    |        |         |          | Excerpt from linesheet 00268971 Jacob Smith phone 8083770316 5/4/2018 18:42:10 with 01118083673122 Nicholas Carignan. |
| 9013-093a   |        |         |          | Audio recording of Jacob Smith phone 8083770316 5/4/2018 18:42:10 with 01118083673122 Nicholas Carignan.              |
| 9013-094    |        |         |          | Excerpt from linesheet 00268971 Jacob Smith phone 8083770316 5/4/2018 19:06:00 with 8086381619 Tim Taboada.           |
| 9013-094a   |        |         |          | Audio recording of Jacob Smith phone 8083770316 5/4/2018 19:06:00 with 8086381619 Tim Taboada.                        |
| 9013-095    |        |         |          | Excerpt from linesheet 00268971 Jacob Smith phone 8083770316 5/4/2018 20:35:58 with 8084501714 Pat Daniels.           |
| 9013-095a   |        |         |          | Audio recording of Jacob Smith phone 8083770316 5/4/2018 20:35:58 with 8084501714 Pat Daniels.                        |

| Exhibit No. | Marked | ID Only | Admitted | Description   |
|-------------|--------|---------|----------|---|
| 9013-096    |        |         |          | Excerpt from linesheet 00268971 Jacob Smith phone 8083770316 5/6/2018 19:43:39 with 8083673122 Nicholas Carignan. |
| 9013-096a   |        |         |          | Audio recording of Jacob Smith phone 8083770316 5/6/2018 19:43:39 with 8083673122 Nicholas Carignan.              |
| 9013-097    |        |         |          | Excerpt from linesheet 00268971 Jacob Smith phone 8083770316 5/6/2018 20:20:34 with 8086381619 Tim Taboada.       |
| 9013-097a   |        |         |          | Audio recording of Jacob Smith phone 8083770316 5/6/2018 20:20:34 with 8086381619 Tim Taboada.                    |
| 9013-098    |        |         |          | Excerpt from linesheet 00268971 Jacob Smith phone 8083770316 5/6/2018 20:31:04 with 8086381619 Tim Taboada.       |
| 9013-098a   |        |         |          | Audio recording of Jacob Smith phone 8083770316 5/6/2018 20:31:04 with 8086381619 Tim Taboada.                    |



| Exhibit No. | Marked | ID Only | Admitted | Description  |
|-------------|--------|---------|----------|--|
| 9013-099    |        |         |          | Excerpt from linesheet 00268971 Jacob Smith phone 8083770316 5/6/2018 20:49:37 with 8086381619 Tim Taboada.  |
| 9013-099a   |        |         |          | Audio recording of Jacob Smith phone 8083770316 5/6/2018 20:49:37 with 8086381619 Tim Taboada.               |
| 9013-100    |        |         |          | Excerpt from linesheet 00268971 Jacob Smith phone 8083770316 5/6/2018 20:50:23 with 8086381619 Tim Taboada.  |
| 9013-100a   |        |         |          | Audio recording of Jacob Smith phone 8083770316 5/6/2018 20:50:23 with 8086381619 Tim Taboada.               |
| 9013-101    |        |         |          | Excerpt from linesheet 00268971 Jacob Smith phone 8083770316 5/6/2018 20:52:48 with 80863816109 Tim Taboada. |
| 9013-101a   |        |         |          | Audio recording of Jacob Smith phone 8083770316 5/6/2018 20:52:48 with 80863816109Tim Taboada.               |

| Exhibit No. | Marked | ID Only | Admitted | Description   |
|-------------|--------|---------|----------|---|
| 9013-102    |        |         |          | Excerpt from linesheet 00268971 Jacob Smith phone 8083770316 5/7/2018 22:16:22 with 8083673122 Nicholas Carignan. |
| 9013-102a   |        |         |          | Audio recording of Jacob Smith phone 8083770316 5/7/2018 22:16:22 with 8083673122 Nicholas Carignan.              |
| 9013-103    |        |         |          | Excerpt from linesheet 00268971 Jacob Smith phone 8083770316 5/8/2018 3:42:13 with 8083673122 Nicholas Carignan.  |
| 9013-104    |        |         |          | Excerpt from linesheet 00268971 Jacob Smith phone 8083770316 5/8/2018 3:43:07 with 8083673122 Nicholas Carignan.  |
| 9013-105    |        |         |          | Excerpt from linesheet 00268971 Jacob Smith phone 8083770316 5/8/2018 3:45:14 with 8083673122 Nicholas Carignan.  |
| 9013-106    |        |         |          | Excerpt from linesheet 00268971 Jacob Smith phone 8083770316 5/8/2018 3:45:15 with 8083673122 Nicholas Carignan.  |

| Exhibit No. | Marked | ID Only | Admitted | Description   |
|-------------|--------|---------|----------|---|
| 9013-107    |        |         |          | Excerpt from linesheet 00268971 Jacob Smith phone 8083770316 5/8/2018 3:48:38 with 8083673122 Nicholas Carignan.    |
| 9013-108    |        |         |          | Excerpt from linesheet 00268971 Jacob Smith phone 8083770316 5/8/2018 3:53:28 with 8083673122 Nicholas Carignan.    |
| 9013-109    |        |         |          | Excerpt from linesheet 00268971 Jacob Smith phone 8083770316 5/8/2018 3:54:39 with 8083673122 Nicholas Carignan.    |
| 9013-110    |        |         |          | Excerpt from linesheet 00268971 Jacob Smith phone 8083770316 5/8/2018 16:38:13 with 8087456115 Quintin De Decambra. |
| 9013-110a   |        |         |          | Audio recording of Jacob Smith phone 8083770316 5/8/2018 16:38:13 with 8087456115 Quintin De Decambra.              |
| 9013-111    |        |         |          | Excerpt from linesheet 00268971 Jacob Smith phone 8083770316 5/8/2018 19:55:06 with 8087456115 Quintin De Decambra. |

| Exhibit No. | Marked | ID Only | Admitted | Description   |
|-------------|--------|---------|----------|---|
| 9013-111a   |        |         |          | Audio recording of Jacob Smith phone 8083770316 5/8/2018 19:55:06 with 8087456115 Quintin De Decambra.            |
| 9013-112    |        |         |          | Excerpt from linesheet 00268971 Jacob Smith phone 8083770316 5/9/2018 15:49:34 with 8083867640 Jacob Smith.       |
| 9013-112a   |        |         |          | Audio recording of Jacob Smith phone 8083770316 5/9/2018 15:49:34 with 8083867640 Jacob Smith.                    |
| 9013-113    |        |         |          | Excerpt from linesheet 00268971 Jacob Smith phone 8083770316 5/9/2018 18:25:06 with 8083673122 Nicholas Carignan. |
| 9013-113a   |        |         |          | Audio recording of Jacob Smith phone 8083770316 5/9/2018 18:25:06 with 8083673122 Nicholas Carignan.              |
| 9013-114    |        |         |          | Excerpt from linesheet 00268971 Jacob Smith phone 8083770316 5/10/2018 10:41:19 with 8086381619 Tim Taboada.      |



| Exhibit No. | Marked | ID Only | Admitted | Description  |
|-------------|--------|---------|----------|--|
| 9013-115    |        |         |          | Excerpt from linesheet 00268971 Jacob Smith phone 8083770316 5/10/2018 10:42:50 with 8084501714 Pat Daniels. |
| 9013-116    |        |         |          | Excerpt from linesheet 00268971 Jacob Smith phone 8083770316 5/10/2018 11:11:48 with 8086381619 Tim Taboada. |
| 9013-116a   |        |         |          | Audio recording of Jacob Smith phone 8083770316 5/10/2018 11:11:48 with 8086381619 Tim Taboada.              |
| 9013-117    |        |         |          | Excerpt from linesheet 00268971 Jacob Smith phone 8083770316 5/10/2018 11:20:56 with 8084501714 Pat Daniels. |
| 9013-117a   |        |         |          | Audio recording of Jacob Smith phone 8083770316 5/10/2018 11:20:56 with 8084501714 Pat Daniels.              |
| 9013-118    |        |         |          | Excerpt from linesheet 00268971 Jacob Smith phone 8083770316 5/10/2018 11:21:32 with 8084501714 Pat Daniels. |

| Exhibit No. | Marked | ID Only | Admitted | Description  |
|-------------|--------|---------|----------|--|
| 9013-118a   |        |         |          | Audio recording of Jacob Smith phone 8083770316 5/10/2018 11:21:32 with 8084501714 Pat Daniels.              |
| 9013-119    |        |         |          | Excerpt from linesheet 00268971 Jacob Smith phone 8083770316 5/10/2018 11:22:27 with 8084501714 Jacob Smith. |
| 9013-119a   |        |         |          | Audio recording of Jacob Smith phone 8083770316 5/10/2018 11:22:27 with 8084501714 Jacob Smith.              |
| 9013-120    |        |         |          | Excerpt from linesheet 00268971 Jacob Smith phone 8083770316 5/10/2018 11:23:25 with 8084501714 Jacob Smith. |
| 9013-120a   |        |         |          | Audio recording of Jacob Smith phone 8083770316 5/10/2018 11:23:25 with 8084501714 Jacob Smith.              |
| 9013-121    |        |         |          | Excerpt from linesheet 00268971 Jacob Smith phone 8083770316 5/10/2018 11:36:07 with 8086381619 Tim Taboada. |

| Exhibit No. | Marked | ID Only | Admitted | Description  |
|-------------|--------|---------|----------|--|
| 9013-121a   |        |         |          | Audio recording of Jacob Smith phone 8083770316 5/10/2018 11:36:07 with 8086381619 Tim Taboada.                    |
| 9013-122    |        |         |          | Excerpt from linesheet 00268971 Jacob Smith phone 8083770316 5/10/2018 18:23:38 with 8083673122 Nicholas Carignan. |
| 9013-122a   |        |         |          | Audio recording of Jacob Smith phone 8083770316 5/10/2018 18:23:38 with 8083673122 Nicholas Carignan.              |
| 9013-123    |        |         |          | Excerpt from linesheet 00268971 Jacob Smith phone 8083770316 5/11/2018 19:47:02 with 8086381619 Tim Taboada.       |
| 9013-123a   |        |         |          | Audio recording of Jacob Smith phone 8083770316 5/11/2018 19:47:02 with 8086381619 Tim Taboada.                    |
| 9013-124    |        |         |          | Excerpt from linesheet 00269234 Jacob Smith phone 8083769856 5/26/2018 17:27:26 with 8089411573 J.E.S. Jewelers.   |

| Exhibit No. | Marked | ID Only | Admitted | Description   |
|-------------|--------|---------|----------|---|
| 9013-124a   |        |         |          | Audio recording of Jacob Smith phone 8083769856 5/26/2018 17:27:26 with 8089411573 J.E.S. Jewelers.             |
| 9013-125    |        |         |          | Excerpt from linesheet 00269234 Jacob Smith phone 8083769856 5/26/2018 17:30:24 with 8083821073 Angeline Smith. |
| 9013-126    |        |         |          | Excerpt from linesheet 00269234 Jacob Smith phone 8083769856 5/27/2018 9:26:05 with 8087810703 Keoni Adric.     |
| 9013-126a   |        |         |          | Audio recording of Jacob Smith phone 8083769856 5/27/2018 9:26:05 with 8087810703 Keoni Adric.                  |
| 9013-127    |        |         |          | Excerpt from linesheet 00269234 Jacob Smith phone 8083769856 5/27/2018 11:18:16 with 8082717434 Nicholas Young. |
| 9013-127a   |        |         |          | Audio recording of Jacob Smith phone 8083769856 5/27/2018 11:18:16 with 8082717434 Nicholas Young.              |



| Exhibit No. | Marked | ID Only | Admitted | Description   |
|-------------|--------|---------|----------|---|
| 9013-128    |        |         |          | Excerpt from linesheet 00269234 Jacob Smith phone 8083769856 5/27/2018 12:42:10 with 8082717434 Nicholas Young. |
| 9013-128a   |        |         |          | Audio recording of Jacob Smith phone 8083769856 5/27/2018 12:42:10 with 8082717434 Nicholas Young.              |
| 9013-129    |        |         |          | Excerpt from linesheet 00269234 Jacob Smith phone 8083769856 6/16/2018 20:25:56 with 8086735257 Jarrin Young.   |
| 9013-129a   |        |         |          | Audio recording of Jacob Smith phone 8083769856 6/16/2018 20:25:56 with 8086735257 Jarrin Young.                |
| 9013-130    |        |         |          | Excerpt from linesheet 00269234 Jacob Smith phone 8083769856 6/16/2018 20:28:41 with 8087810703 Keoni Adric.    |
| 9013-130a   |        |         |          | Audio recording of Jacob Smith phone 8083769856 6/16/2018 20:28:41 with 8087810703 Keoni Adric.                 |

| Exhibit No. | Marked | ID Only | Admitted | Description  |
|-------------|--------|---------|----------|--|
| 9013-131    |        |         |          | Excerpt from linesheet 00269234 Jacob Smith phone 8083769856 6/16/2018 20:44:58 with 8083642471 Jacob Smith. |
| 9013-131a   |        |         |          | Audio recording of Jacob Smith phone 8083769856 6/16/2018 20:44:58 with 8083642471 Jacob Smith.              |
| 9013-132    |        |         |          | Excerpt from linesheet 00269234 Jacob Smith phone 8083769856 6/16/2018 20:47:52 with 8083642471 Jacob Smith. |
| 9013-133    |        |         |          | Excerpt from linesheet 00269234 Jacob Smith phone 8083769856 6/16/2018 21:19:34 with 8083642471 Jacob Smith. |
| 9013-133a   |        |         |          | Audio recording of Jacob Smith phone 8083769856 6/16/2018 21:19:34 with 8083642471 Jacob Smith.              |
| 9013-134    |        |         |          | Excerpt from linesheet 00269234 Jacob Smith phone 8083769856 6/16/2018 22:18:32 with 8087810703 Keoni Adric. |

| Exhibit No. | Marked | ID Only | Admitted | Description  |
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| 9013-134a   |        |         |          | Audio recording of Jacob Smith phone 8083769856 6/16/2018 22:18:32 with 8087810703 Keoni Adric.                  |
| 9013-135    |        |         |          | Excerpt from linesheet 00269234 Jacob Smith phone 8083769856 6/19/2018 21:24:32 with 8082059444 Lovelyn Duarte.  |
| 9013-135a   |        |         |          | Audio recording of Jacob Smith phone 8083769856 6/19/2018 21:24:32 with 8082059444 Lovelyn Duarte.               |
| 9013-136    |        |         |          | Excerpt from linesheet 00269234 Jacob Smith phone 8083769856 6/21/2018 17:11:26 with 8085851944 Kaulana Freitas. |
| 9013-136a   |        |         |          | Audio recording of Jacob Smith phone 8083769856 6/21/2018 17:11:26 with 8085851944 Kaulana Freitas.              |
| 9013-137    |        |         |          | ATF ROI #32 re 9/8/17 interview of Lemalama Grammer-Tanele; 00217177   |

| Exhibit No. | Marked | ID Only | Admitted | Description                                     |
|-------------|--------|---------|----------|---|
| 9013-138    |        |         |          | Linesheet re Line 808-373-0157                  |
| 9013-139    |        |         |          | Linesheet re Line 808-377-0316                  |
| 9013-140    |        |         |          | Linesheet re Line 808-376-9856                  |
| 9014-001    |        |         |          | NCIC; 00401130                                  |
| 9014-002    |        |         |          | 8/20/18 Proffer Letter; 00385137                |
| 9014-003    |        |         |          | 11/01/19 Memorandum of Plea Agreement; 00391223 |



| Exhibit No. | Marked | ID Only | Admitted | Description   |
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| 9014-004    |        |         |          | 8/31/18 Interview with Timothy Taboada; 00046109                      |
| 9014-005    |        |         |          | Notes; 00046118   |
| 9014-006    |        |         |          | 8/22/19 Interview with Timothy Taboada; 00186334                      |
| 9014-007    |        |         |          | 5/25/21 Presentence Investigation Report re Timothy Taboada; 00391422 |
| 9014-008    |        |         |          | FD-302 re Title III Communications re 8/14/18 interview; 00032798     |
| 9014-009    |        |         |          | Notes re 8/14/18 interview; 00043803                                  |

| Exhibit No. | Marked | ID Only | Admitted | Description   |
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| 9014-010    |        |         |          | Advice of rights 8/14/18; 00032806  |
| 9014-011    |        |         |          | Consent to Search 8/14/18; 00032807   |
| 9014-012    |        |         |          | 2/12/18 FD-1087 re Two Ounces of Suspected Methamphetamine purchased from Tim Taboada on 2/09/18 and enclosed photos; 00025746-00025750 |
| 9014-013    |        |         |          | CHS Reporting Document re 2/7/18 contact S-00084492; 00025845   |
| 9014-014    |        |         |          | FD-302 re 2/09/18 controlled narcotics purchase; 00025919   |
| 9014-015    |        |         |          | 3/08/18 FD-1057 re Highest Frequency contacts for 808-561-6101; 00025978  |

| Exhibit No. | Marked | ID Only | Admitted | Description  |
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| 9014-016    |        |         |          | 3/22/18 FD-1087 re Consensual Monitoring on 3/21/18 S-00084492 Tim Taboada and Nikki Zapata at Honolulu; 0002601 |
| 9014-017    |        |         |          | 3/22/18 FD-1087 re Consensual Monitoring on 3/21/18 S-00084492 and Tim Taboada at Honolulu; 00026018             |
| 9014-018    |        |         |          | 3/29/18 FD-1057 re Certified court documents for Timothy Taboada; 00028157                                       |
| 9014-019    |        |         |          | 9/23/13 State of Hawaii v. Timothy Taboada, Felony Information; 00028159   |
| 9014-020    |        |         |          | FD-302 re 3/24/18 surveillance of Tim Taboada; 00028170  |
| 9014-021    |        |         |          | FD-302 re 4/16/18 surveillance of Tim Taboada; 00028650  |

| Exhibit No. | Marked | ID Only | Admitted | Description   |
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| 9014-022    |        |         |          | CHS Reporting Document re 3/21/18 contact S-00084492; 00029041                                    |
| 9014-023    |        |         |          | FD-302 re 5/29/18 surveillance of Paula Quirit and wire interception of Timothy Taboada; 00029058 |
| 9014-024    |        |         |          | 8/17/18 FD-1057 re One Time Payment Request for Law Enforcement Assistance; 00029231              |
| 9014-025    |        |         |          | FD-302 re 8/14/18 items seized from Timothy Taboada residence; 00029307                           |
| 9014-026    |        |         |          | FD-302 re 4/16/18 review of Taboada First Hawaiian Bank records; 00162991                         |
| 9014-027    |        |         |          | 3/08/18 FD-940 re Pre-Title III Search for Tim Taboada; 00176184                                  |



| Exhibit No. | Marked | ID Only | Admitted | Description  |
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| 9014-028    |        |         |          | Notes re Cameral Log re Timothy Taboada residence 3/15/18 - 6/06/18; 00229659                                  |
| 9014-029    |        |         |          | Notes re 5/11/18 surveillance; 00229680  |
| 9014-030    |        |         |          | 8/28/18 DEA Report of Drug Property Collected, Purchased or Seized;  |
| 9014-031    |        |         |          | Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 3/15/2018 11:37:03 with 8083660070 Robert Desoto. |
| 9014-032    |        |         |          | Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 3/15/2018 12:38:49 with 8087829877 Cory Kiaha.    |
| 9014-032a   |        |         |          | Audio recording of Tim Taboada phone 8085616101 3/15/2018 12:38:49 with 8087829877 Cory Kiaha.                 |

| Exhibit No. | Marked | ID Only | Admitted | Description   |
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| 9014-033    |        |         |          | Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 3/15/2018 12:52:06 with 8087829877 Cory Kiaha.     |
| 9014-033a   |        |         |          | Audio recording of Tim Taboada phone 8085616101 3/15/2018 12:52:06 with 8087829877 Cory Kiaha.                  |
| 9014-034    |        |         |          | Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 3/15/2018 13:14:04 with 8089363374 Robert Liborio. |
| 9014-034a   |        |         |          | Audio recording of Tim Taboada phone 8085616101 3/15/2018 13:14:04 with 8089363374 Robert Liborio.              |
| 9014-035    |        |         |          | Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 3/15/2018 15:44:06 with 8087829877 Shai Brown.     |
| 9014-035a   |        |         |          | Audio recording of Tim Taboada phone 8085616101 3/15/2018 15:44:06 with 8087829877 Shai Brown.                  |

| Exhibit No. | Marked | ID Only | Admitted | Description   |
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| 9014-036    |        |         |          | Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 3/15/2018 16:12:46 with 8086736573 Mark LNU.         |
| 9014-037    |        |         |          | Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 3/15/2018 16:22:40 with 8082946080 Scott Arakaki.    |
| 9014-037a   |        |         |          | Audio recording of Tim Taboada phone 8085616101 3/15/2018 16:22:40 with 8082946080 Scott Arakaki.                 |
| 9014-038    |        |         |          | Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 3/15/2018 17:59:34 with 8088009339 Mauna LNU.        |
| 9014-038a   |        |         |          | Audio recording of Tim Taboada phone 8085616101 3/15/2018 17:59:34 with 8088009339 Mauna LNU.                     |
| 9014-039    |        |         |          | Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 3/15/2018 20:50:53 with 8082479836 Kuhina Kaleikini. |

| Exhibit No. | Marked | ID Only | Admitted | Description  |
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| 9014-039a   |        |         |          | Audio recording of Tim Taboada phone 8085616101 3/15/2018 20:50:53 with 8082479836 Kuhina Kaleikini.         |
| 9014-040    |        |         |          | Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 3/15/2018 23:39:28 with 8087802778 Zon Molzhon. |
| 9014-040a   |        |         |          | Audio recording of Tim Taboada phone 8085616101 3/15/2018 23:39:28 with 8087802778 Zon Molzhon.              |
| 9014-041    |        |         |          | Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 3/16/2018 16:14:26 with 8087784267 Tim Taboada. |
| 9014-041a   |        |         |          | Audio recording of Tim Taboada phone 8085616101 3/16/2018 16:14:26 with 8087784267 Tim Taboada.              |
| 9014-042    |        |         |          | Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 3/16/2018 17:29:33 with 8087802778 Zon Molzhon. |



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|-------------|--------|---------|----------|--|
| 9014-042a   |        |         |          | Audio recording of Tim Taboada phone 8085616101 3/16/2018 17:29:33 with 8087802778 Zon Molzhon.              |
| 9014-043    |        |         |          | Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 3/16/2018 19:29:42 with 8086736095 Tony LNU.    |
| 9014-043a   |        |         |          | Audio recording of Tim Taboada phone 8085616101 3/16/2018 19:29:42 with 8086736095 Tony LNU.                 |
| 9014-044    |        |         |          | Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 3/16/2018 21:12:32 with 8087783707 John Pakele. |
| 9014-044a   |        |         |          | Audio recording of Tim Taboada phone 8085616101 3/16/2018 21:12:32 with 8087783707 John Pakele.              |
| 9014-045    |        |         |          | Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 3/16/2018 21:41:02 with 8084268476 Tim Taboada. |

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| 9014-045a   |        |         |          | Audio recording of Tim Taboada phone 8085616101 3/16/2018 21:41:02 with 8084268476 Tim Taboada.              |
| 9014-046    |        |         |          | Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 3/16/2018 21:44:48 with 8083219827 Tina Zapata. |
| 9014-047    |        |         |          | Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 3/16/2018 21:47:11 with 8083582058 Steve LNU.   |
| 9014-047a   |        |         |          | Audio recording of Tim Taboada phone 8085616101 3/16/2018 21:47:11 with 8083582058 Steve LNU.                |
| 9014-048    |        |         |          | Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 3/16/2018 21:48:29 with 8084268476 Tim Taboada. |
| 9014-048a   |        |         |          | Audio recording of Tim Taboada phone 8085616101 3/16/2018 21:48:29 with 8084268476 Tim Taboada.              |

| Exhibit No. | Marked | ID Only | Admitted | Description   |
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| 9014-049    |        |         |          | Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 3/16/2018 21:57:15 with 8083582058 Steve LNU.    |
| 9014-049a   |        |         |          | Audio recording of Tim Taboada phone 8085616101 3/16/2018 21:57:15 with 8083582058 Steve LNU.                 |
| 9014-050    |        |         |          | Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 3/16/2018 22:11:34 with 8087829877 Cory Kiaha.   |
| 9014-050a   |        |         |          | Audio recording of Tim Taboada phone 8085616101 3/16/2018 22:11:34 with 8087829877 Cory Kiaha.                |
| 9014-051    |        |         |          | Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 3/17/2018 15:28:59 with 8082083060 Nikki Zapata. |
| 9014-051a   |        |         |          | Audio recording of Tim Taboada phone 8085616101 3/17/2018 15:28:59 with 8082083060 Nikki Zapata.              |

| Exhibit No. | Marked | ID Only | Admitted | Description  |
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| 9014-052    |        |         |          | Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 3/17/2018 16:06:34 with 8083219827 Tina Zapata.   |
| 9014-052a   |        |         |          | Audio recording of Tim Taboada phone 8085616101 3/17/2018 16:06:34 with 8083219827 Tina Zapata.                |
| 9014-053    |        |         |          | Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 3/17/2018 16:25:42 with 8083660070 Robert DeSoto. |
| 9014-054    |        |         |          | Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 3/17/2018 16:25:51 with 8083660070 Robert DeSoto. |
| 9014-055    |        |         |          | Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 3/18/2018 17:46:26 with 8087802753 Tanya Maxilom. |
| 9014-055a   |        |         |          | Audio recording of Tim Taboada phone 8085616101 3/18/2018 17:46:26 with 8087802753 Tanya Maxilom.              |



| Exhibit No. | Marked | ID Only | Admitted | Description   |
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| 9014-056    |        |         |          | Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 3/18/2018 19:53:53 with 8082946080 Scott Arakaki.  |
| 9014-056a   |        |         |          | Audio recording of Tim Taboada phone 8085616101 3/18/2018 19:53:53 with 8082946080 Scott Arakaki.               |
| 9014-057    |        |         |          | Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 3/19/2018 9:55:05 with 8082039363 Mario Giordano.  |
| 9014-057a   |        |         |          | Audio recording of Tim Taboada phone 8085616101 3/19/2018 9:55:05 with 8082039363 Mario Giordano.               |
| 9014-058    |        |         |          | Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 3/19/2018 16:26:41 with 8083585664 Mario Giordano. |
| 9014-059    |        |         |          | Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 3/19/2018 18:07:58 with 8083713169 Pea Howard.     |

| Exhibit No. | Marked | ID Only | Admitted | Description  |
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| 9014-059a   |        |         |          | Audio recording of Tim Taboada phone 8085616101 3/19/2018 18:07:58 with 8083713169 Pea Howard.                 |
| 9014-060    |        |         |          | Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 3/19/2018 18:19:17 with 8086838750 Pea Howard.    |
| 9014-060a   |        |         |          | Audio recording of Tim Taboada phone 8085616101 3/19/2018 18:19:17 with 8086838750 Pea Howard.                 |
| 014-061     |        |         |          | Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 3/19/2018 20:46:04 with 8082946080 Scott Arakaki. |
| 9014-061a   |        |         |          | Audio recording of Tim Taboada phone 8085616101 3/19/2018 20:46:04 with 8082946080 Scott Arakaki.              |
| 9014-062    |        |         |          | Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 3/19/2018 23:24:54 with 8087829877 Cory Kiaha.    |

| Exhibit No. | Marked | ID Only | Admitted | Description  |
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| 9014-062a   |        |         |          | Audio recording of Tim Taboada phone 8085616101 3/19/2018 23:24:54 with 8087829877 Cory Kiaha.                         |
| 9014-063    |        |         |          | Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 3/20/2018 12:29:48 with 8087829877 Cory Kiaha.            |
| 9014-063a   |        |         |          | Audio recording of Tim Taboada phone 8085616101 3/20/2018 12:29:48 with 8087829877 Cory Kiaha.                         |
| 9014-064    |        |         |          | Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 3/20/2018 12:32:00 with 8087829877 Cory Kiaha.            |
| 9014-064a   |        |         |          | Audio recording of Tim Taboada phone 8085616101 3/20/2018 12:32:00 with 8087829877 Cory Kiaha.                         |
| 9014-065    |        |         |          | Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 3/20/2018 14:04:46 with 8084891202 Jamie Pakele-Misipati. |

| Exhibit No. | Marked | ID Only | Admitted | Description  |
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| 9014-065a   |        |         |          | Audio recording of Tim Taboada phone 8085616101 3/20/2018 14:04:46 with 8084891202 Jamie Pakele-Misipati.              |
| 9014-066    |        |         |          | Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 3/20/2018 14:05:46 with 8084891202 Jaime Misipati-Pakele. |
| 9014-066a   |        |         |          | Audio recording of Tim Taboada phone 8085616101 3/20/2018 14:05:46 with 8084891202 Jaime Misipati-Pakele.              |
| 9014-067    |        |         |          | Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 3/20/2018 14:48:02 with 8086838750 Allyn Gaspar.          |
| 9014-067a   |        |         |          | Audio recording of Tim Taboada phone 8085616101 3/20/2018 14:48:02 with 8086838750 Allyn Gaspar.                       |
| 9014-068    |        |         |          | Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 3/21/2018 17:24:24 with 8087783707 John Pakele.           |



| Exhibit No. | Marked | ID Only | Admitted | Description   |
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| 9014-068a   |        |         |          | Audio recording of Tim Taboada phone 8085616101 3/21/2018 17:24:24 with 8087783707 John Pakele.                   |
| 9014-069    |        |         |          | Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 3/22/2018 11:52:32 with 9107094732 Heather Williams. |
| 9014-070    |        |         |          | Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 3/22/2018 11:54:18 with 9107094732 Heather Williams. |
| 9014-071    |        |         |          | Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 3/22/2018 11:54:30 with 9107094732 Heather Williams. |
| 9014-072    |        |         |          | Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 3/22/2018 11:54:58 with 9107094732 Heather Williams. |
| 9014-073    |        |         |          | Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 3/22/2018 11:55:48 with 9107094732 Heather Williams. |

| Exhibit No. | Marked | ID Only | Admitted | Description   |
|-------------|--------|---------|----------|---|
| 9014-074    |        |         |          | Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 3/22/2018 11:58:49 with Tim Taboada.                 |
| 9014-075    |        |         |          | Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 3/22/2018 12:02:47 with 9107094732 Heather Williams. |
| 9014-076    |        |         |          | Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 3/22/2018 12:03:31 with 9107094732 Heather Williams. |
| 9014-077    |        |         |          | Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 3/22/2018 12:03:43 with 9107094732 Heather Williams. |
| 9014-077a   |        |         |          | Audio recording of Tim Taboada phone 8085616101 3/22/2018 12:03:43 with 9107094732 Heather Williams.              |
| 9014-078    |        |         |          | Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 3/22/2018 12:03:49 with 9107094732 Heather Williams. |

| Exhibit No. | Marked | ID Only | Admitted | Description   |
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| 9014-079    |        |         |          | Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 3/22/2018 12:04:06 with 9107094732 Heather Williams. |
| 9014-080    |        |         |          | Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 3/22/2018 12:05:07 with 9107094732 Heather Williams. |
| 9014-081    |        |         |          | Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 3/22/2018 12:56:15 with 8084763395 Shai Brown.       |
| 9014-082    |        |         |          | Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 3/22/2018 18:33:14 with 8084763395 Shai Brown.       |
| 9014-082a   |        |         |          | Audio recording of Tim Taboada phone 8085616101 3/22/2018 18:33:14 with 8084763395 Shai Brown.                    |
| 9014-083    |        |         |          | Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 3/22/2018 21:21:20 with 8086736573 Mark LNU.         |

| Exhibit No. | Marked | ID Only | Admitted | Description   |
|-------------|--------|---------|----------|---|
| 9014-083a   |        |         |          | Audio recording of Tim Taboada phone 8085616101 3/22/2018 21:21:20 with 8086736573 Mark LNU.                                |
| 9014-084    |        |         |          | Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 3/23/2018 18:24:07 with 8083644425 VCA Kanehoa (Nikki Zapata). |
| 9014-084a   |        |         |          | Audio recording of Tim Taboada phone 8085616101 3/23/2018 18:24:07 with 8083644425 VCA Kanehoa (Nikki Zapata).              |
| 9014-085    |        |         |          | Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 3/23/2018 22:02:59 with 8084894297 Brian LNU.                  |
| 9014-085a   |        |         |          | Audio recording of Tim Taboada phone 8085616101 3/23/2018 22:02:59 with 8084894297 Brian LNU.                               |
| 9014-086    |        |         |          | Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 3/23/2018 22:21:04 with 8083811479 Matt LNU.                   |



| Exhibit No. | Marked | ID Only | Admitted | Description  |
|-------------|--------|---------|----------|--|
| 9014-086a   |        |         |          | Audio recording of Tim Taboada phone 8085616101 3/23/2018 22:21:04 with 8083811479 Matt LNU.                   |
| 9014-087    |        |         |          | Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 3/24/2018 20:18:42 with 8082946080 Scott Arakaki. |
| 9014-087a   |        |         |          | Audio recording of Tim Taboada phone 8085616101 3/24/2018 20:18:42 with 8082946080 Scott Arakaki.              |
| 9014-088    |        |         |          | Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 3/24/2018 20:18:52 with 8082946080 Scott Arakaki. |
| 9014-089    |        |         |          | Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 3/24/2018 20:18:58 with 8082946080 Scott Arakaki. |
| 9014-090    |        |         |          | Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 3/24/2018 20:19:10 with 8082946080 Scott Arakaki. |

| Exhibit No. | Marked | ID Only | Admitted | Description  |
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| 9014-091    |        |         |          | Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 3/24/2018 20:20:17 with 8082946080 Scott Arakaki. |
| 9014-092    |        |         |          | Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 3/24/2018 20:20:20 with 8082946080 Scott Arakaki. |
| 9014-093    |        |         |          | Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 3/24/2018 20:20:41 with 8082946080 Scott Arakaki. |
| 9014-094    |        |         |          | Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 3/26/2018 14:22:40 with 8086736573 Mark LNU.      |
| 9014-095    |        |         |          | Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 3/26/2018 14:50:56 with 8087802778 Zon Molzhon.   |
| 9014-095a   |        |         |          | Audio recording of Tim Taboada phone 8085616101 3/26/2018 14:50:56 with 8087802778 Zon Molzhon.                |

| Exhibit No. | Marked | ID Only | Admitted | Description  |
|-------------|--------|---------|----------|--|
| 9014-096    |        |         |          | Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 3/26/2018 16:39:48 with 8082471766 Alec LNU.      |
| 9014-096a   |        |         |          | Audio recording of Tim Taboada phone 8085616101 3/26/2018 16:39:48 with 8082471766 Alec LNU.                   |
| 9014-097    |        |         |          | Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 3/26/2018 21:05:06 with Tim Taboada.              |
| 9014-097a   |        |         |          | Audio recording of Tim Taboada phone 8085616101 3/26/2018 21:05:06 with Tim Taboada.                           |
| 9014-098    |        |         |          | Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 3/26/2018 21:05:06 with 8082354107 Allan Freitas. |
| 9014-098a   |        |         |          | Audio recording of Tim Taboada phone 8085616101 3/26/2018 21:05:06 with 8082354107 Allan Freitas.              |

| Exhibit No. | Marked | ID Only | Admitted | Description   |
|-------------|--------|---------|----------|---|
| 9014-099    |        |         |          | Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 3/26/2018 21:05:06 with 8086509474 Eddie Dolan.  |
| 9014-099a   |        |         |          | Audio recording of Tim Taboada phone 8085616101 3/26/2018 21:05:06 with 8086509474 Eddie Dolan.               |
| 9014-100    |        |         |          | Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 3/26/2018 21:05:06 with 8087792881 Kalanz Kubra. |
| 9014-100a   |        |         |          | Audio recording of Tim Taboada phone 8085616101 3/26/2018 21:05:06 with 8087792881 Kalanz Kubra.              |
| 9014-101    |        |         |          | Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 3/26/2018 21:05:06 with 8089545394 Clayton Cane. |
| 9014-101a   |        |         |          | Audio recording of Tim Taboada phone 8085616101 3/26/2018 21:05:06 with 8089545394 Clayton Cane.              |



| Exhibit No. | Marked | ID Only | Admitted | Description   |
|-------------|--------|---------|----------|---|
| 9014-102    |        |         |          | Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 3/27/2018 13:49:29 with 8084985825 Harlan Pader.   |
| 9014-102a   |        |         |          | Audio recording of Tim Taboada phone 8085616101 3/27/2018 13:49:29 with 8084985825 Harlan Pader.                |
| 9014-103    |        |         |          | Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 3/27/2018 15:56:45 with 8083769856 Jacob Smith.    |
| 9014-104    |        |         |          | Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 3/27/2018 16:05:10 with 8083769856 Jacob Smith.    |
| 9014-105    |        |         |          | Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 3/27/2018 20:17:57 with 8082354107 Allan Freitas.  |
| 9014-106    |        |         |          | Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 3/27/2018 23:04:24 with 8083585664 Mario Giordano. |

| Exhibit No. | Marked | ID Only | Admitted | Description   |
|-------------|--------|---------|----------|---|
| 9014-107    |        |         |          | Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 3/27/2018 23:04:30 with 8083585664 Mario Giordano. |
| 9014-108    |        |         |          | Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 3/27/2018 23:04:51 with 8083585664 Mario Giordano. |
| 9014-109    |        |         |          | Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 3/27/2018 23:05:14 with 8083585664 Mario Giordano. |
| 9014-110    |        |         |          | Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 3/27/2018 23:10:12 with 8083585664 Mario Giordano. |
| 9014-110a   |        |         |          | Audio recording of Tim Taboada phone 8085616101 3/27/2018 23:10:12 with 8083585664 Mario Giordano.              |
| 9014-111    |        |         |          | Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 3/27/2018 23:10:25 with 8083585664 Mario Giordano. |

| Exhibit No. | Marked | ID Only | Admitted | Description   |
|-------------|--------|---------|----------|---|
| 9014-111a   |        |         |          | Audio recording of Tim Taboada phone 8085616101 3/27/2018 23:10:25 with 8083585664 Mario Giordano.              |
| 9014-112    |        |         |          | Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 3/27/2018 23:10:46 with 8083585664 Mario Giordano. |
| 9014-112a   |        |         |          | Audio recording of Tim Taboada phone 8085616101 3/27/2018 23:10:46 with 8083585664 Mario Giordano.              |
| 9014-113    |        |         |          | Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 3/28/2018 10:11:42 with 8087792881 Kalanz Kubra.   |
| 9014-113a   |        |         |          | Audio recording of Tim Taboada phone 8085616101 3/28/2018 10:11:42 with 8087792881 Kalanz Kubra.                |
| 9014-114    |        |         |          | Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 3/28/2018 10:12:41 with 8082083060 Nikki Zapata.   |

| Exhibit No. | Marked | ID Only | Admitted | Description   |
|-------------|--------|---------|----------|---|
| 9014-115    |        |         |          | Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 3/28/2018 10:14:41 with 8082606394 Tim Taboada.    |
| 9014-115a   |        |         |          | Audio recording of Tim Taboada phone 8085616101 3/28/2018 10:14:41 with 8082606394 Tim Taboada.                 |
| 9014-116    |        |         |          | Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 3/28/2018 10:21:14 with 8087792881 Kalanz Kubra.   |
| 9014-116a   |        |         |          | Audio recording of Tim Taboada phone 8085616101 3/28/2018 10:21:14 with 8087792881 Kalanz Kubra.                |
| 9014-117    |        |         |          | Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 3/28/2018 16:39:59 with 8083585664 Mario Giordano. |
| 9014-117a   |        |         |          | Audio recording of Tim Taboada phone 8085616101 3/28/2018 16:39:59 with 8083585664 Mario Giordano.              |



| Exhibit No. | Marked | ID Only | Admitted | Description  |
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| 9014-118    |        |         |          | Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 3/28/2018 17:45:35 with 8082910537 Trouble LNU.   |
| 9014-118a   |        |         |          | Audio recording of Tim Taboada phone 8085616101 3/28/2018 17:45:35 with 8082910537 Trouble LNU.                |
| 9014-119    |        |         |          | Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 3/28/2018 22:00:24 with 8089791116 Allan Freitas. |
| 9014-119a   |        |         |          | Audio recording of Tim Taboada phone 8085616101 3/28/2018 22:00:24 with 8089791116 Allan Freitas.              |
| 9014-120    |        |         |          | Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 3/29/2018 15:22:20 with 8087802778 Zon Molzhon.   |
| 9014-120a   |        |         |          | Audio recording of Tim Taboada phone 8085616101 3/29/2018 15:22:20 with 8087802778 Zon Molzhon.                |

| Exhibit No. | Marked | ID Only | Admitted | Description  |
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| 9014-121    |        |         |          | Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 3/29/2018 15:24:47 with 8087802778 Zon Molzhon.   |
| 9014-121a   |        |         |          | Audio recording of Tim Taboada phone 8085616101 3/29/2018 15:24:47 with 8087802778 Zon Molzhon.                |
| 9014-122    |        |         |          | Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 3/29/2018 17:02:18 with 8082946080 Scott Arakaki. |
| 9014-122a   |        |         |          | Audio recording of Tim Taboada phone 8085616101 3/29/2018 17:02:18 with 8082946080 Scott Arakaki.              |
| 9014-123    |        |         |          | Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 3/29/2018 17:04:23 with 8089791116 Allan Freitas. |
| 9014-123a   |        |         |          | Audio recording of Tim Taboada phone 8085616101 3/29/2018 17:04:23 with 8089791116 Allan Freitas.              |

| Exhibit No. | Marked | ID Only | Admitted | Description  |
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| 9014-124    |        |         |          | Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 3/29/2018 20:29:25 with 8087829877 Cory Kiaha.    |
| 9014-124a   |        |         |          | Audio recording of Tim Taboada phone 8085616101 3/29/2018 20:29:25 with 8087829877 Cory Kiaha.                 |
| 9014-125    |        |         |          | Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 3/30/2018 10:35:15 with 8087829877 Cory Kiaha.    |
| 9014-125a   |        |         |          | Audio recording of Tim Taboada phone 8085616101 3/30/2018 10:35:15 with 8087829877 Cory Kiaha.                 |
| 9014-126    |        |         |          | Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 3/30/2018 16:52:46 with 8082946080 Scott Arakaki. |
| 9014-126a   |        |         |          | Audio recording of Tim Taboada phone 8085616101 3/30/2018 16:52:46 with 8082946080 Scott Arakaki.              |

| Exhibit No. | Marked | ID Only | Admitted | Description   |
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| 9014-127    |        |         |          | Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 3/31/2018 21:35:05 with 8086376573 Mark LNU. |
| 9014-127a   |        |         |          | Audio recording of Tim Taboada phone 8085616101 3/31/2018 21:35:05 with 8086376573 Mark LNU.              |
| 9014-128    |        |         |          | Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 3/31/2018 23:39:55 with 8083769774 Ola LNU.  |
| 9014-128a   |        |         |          | Audio recording of Tim Taboada phone 8085616101 3/31/2018 23:39:55 with 8083769774 Ola LNU.               |
| 9014-129    |        |         |          | Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 4/1/2018 20:14:51 with 8086208789 Troy LNU.  |
| 9014-129a   |        |         |          | Audio recording of Tim Taboada phone 8085616101 4/1/2018 20:14:51 with 8086208789 Troy LNU.               |



| Exhibit No. | Marked | ID Only | Admitted | Description  |
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| 9014-130    |        |         |          | Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 4/2/2018 10:27:12 with 8087802778 Zon Molzhon.  |
| 9014-131    |        |         |          | Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 4/2/2018 21:56:32 with 8087829877 Cory Kiaha.   |
| 9014-131a   |        |         |          | Audio recording of Tim Taboada phone 8085616101 4/2/2018 21:56:32 with 8087829877 Cory Kiaha.                |
| 9014-132    |        |         |          | Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 4/3/2018 17:32:21 with 8086838750 Harlan Pader. |
| 9014-132a   |        |         |          | Audio recording of Tim Taboada phone 8085616101 4/3/2018 17:32:21 with 8086838750 Harlan Pader.              |
| 9014-133    |        |         |          | Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 4/3/2018 17:36:50 with 8086838750 Harlan Pader. |

| Exhibit No. | Marked | ID Only | Admitted | Description   |
|-------------|--------|---------|----------|---|
| 9014-133a   |        |         |          | Audio recording of Tim Taboada phone 8085616101 4/3/2018 17:36:50 with 8086838750 Harlan Pader.               |
| 9014-134    |        |         |          | Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 4/4/2018 15:30:42 with 8087829877 Cory Kiaha.    |
| 9014-134a   |        |         |          | Audio recording of Tim Taboada phone 8085616101 4/4/2018 15:30:42 with 8087829877 Cory Kiaha.                 |
| 9014-135    |        |         |          | Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 4/4/2018 15:39:36 with 8087829877 Cory Kiaha.    |
| 9014-136    |        |         |          | Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 4/4/2018 21:52:49 with 8084500898 Sam Louangraj. |
| 9014-136a   |        |         |          | Audio recording of Tim Taboada phone 8085616101 4/4/2018 21:52:49 with 8084500898 Sam Louangraj.              |

| Exhibit No. | Marked | ID Only | Admitted | Description   |
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| 9014-137    |        |         |          | Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 4/5/2018 22:08:03 with 8084998056 Kapena "Pena" LNU. |
| 9014-138    |        |         |          | Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 4/6/2018 19:57:14 with 8084985825 Harlan Pader.      |
| 9014-139    |        |         |          | Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 4/6/2018 20:41:40 with 8087829877 Cory Kiaha.        |
| 9014-139a   |        |         |          | Audio recording of Tim Taboada phone 8085616101 4/6/2018 20:41:40 with 8087829877 Cory Kiaha.                     |
| 9014-140    |        |         |          | Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 4/6/2018 21:54:45 with 8082946080 Scott Arakaki.     |
| 9014-140a   |        |         |          | Audio recording of Tim Taboada phone 8085616101 4/6/2018 21:54:45 with 8082946080 Scott Arakaki.                  |

| Exhibit No. | Marked | ID Only | Admitted | Description   |
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| 9014-141    |        |         |          | Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 4/6/2018 21:54:56 with 8082946080 Scott Arakaki. |
| 9014-141a   |        |         |          | Audio recording of Tim Taboada phone 8085616101 4/6/2018 21:54:56 with 8082946080 Scott Arakaki.              |
| 9014-142    |        |         |          | Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 4/8/2018 16:44:40 with 8082946080 Scott Arakaki. |
| 9014-142a   |        |         |          | Audio recording of Tim Taboada phone 8085616101 4/8/2018 16:44:40 with 8082946080 Scott Arakaki.              |
| 9014-143    |        |         |          | Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 4/9/2018 18:46:24 with 8087247798 Hunter Wilson. |
| 9014-143a   |        |         |          | Audio recording of Tim Taboada phone 8085616101 4/9/2018 18:46:24 with 8087247798 Hunter Wilson.              |



| Exhibit No. | Marked | ID Only | Admitted | Description  |
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| 9014-144    |        |         |          | Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 4/12/2018 20:56:39 with 8083895642 Mark LNU.    |
| 9014-144a   |        |         |          | Audio recording of Tim Taboada phone 8085616101 4/12/2018 20:56:39 with 8083895642 Mark LNU.                 |
| 9014-145    |        |         |          | Excerpt from linesheet 00269695 Tim Taboada phone 8082606394 4/12/2018 21:15:14 with 8083641550 Zon Molzhon. |
| 9014-146    |        |         |          | Excerpt from linesheet 00269695 Tim Taboada phone 8082606394 4/12/2018 22:33:06 with 8083641550 Tim Taboada. |
| 9014-147    |        |         |          | Excerpt from linesheet 00269695 Tim Taboada phone 8082606394 4/13/2018 10:21:44 with 8087829877 Cory Kiaha.  |
| 9014-148    |        |         |          | Excerpt from linesheet 00269695 Tim Taboada phone 8082606394 4/14/2018 0:37:40 with 8082029932 Gerald Lum.   |

| Exhibit No. | Marked | ID Only | Admitted | Description  |
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| 9014-149    |        |         |          | Excerpt from linesheet 00269695 Tim Taboada phone 8082606394 4/14/2018 6:40:05 with 8082029932 Gerald Lum. |
| 9014-150    |        |         |          | Excerpt from linesheet 00269695 Tim Taboada phone 8082606394 4/14/2018 6:43:33 with 8082029932 Gerald Lum. |
| 9014-150a   |        |         |          | Audio recording of Tim Taboada phone 8082606394 4/14/2018 6:43:33 with 8082029932 Gerald Lum.              |
| 9014-151    |        |         |          | Excerpt from linesheet 00269695 Tim Taboada phone 8082606394 4/14/2018 6:44:10 with 8082029932 Gerald Lum. |
| 9014-151a   |        |         |          | Audio recording of Tim Taboada phone 8082606394 4/14/2018 6:44:10 with 8082029932 Gerald Lum.              |
| 9014-152    |        |         |          | Excerpt from linesheet 00269695 Tim Taboada phone 8082606394 4/14/2018 6:44:22 with 8082029932 Gerald Lum. |

| Exhibit No. | Marked | ID Only | Admitted | Description  |
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| 9014-152a   |        |         |          | Audio recording of Tim Taboada phone 8082606394 4/14/2018 6:44:22 with 8082029932 Gerald Lum.                    |
| 9014-153    |        |         |          | Excerpt from linesheet 00269695 Tim Taboada phone 8082606394 4/14/2018 16:49:15 with 8083585664 Mario Giordano.  |
| 9014-153a   |        |         |          | Audio recording of Tim Taboada phone 8082606394 4/14/2018 16:49:15 with 8083585664 Mario Giordano.               |
| 9014-154    |        |         |          | Excerpt from linesheet 00269695 Tim Taboada phone 8082606394 4/14/2018 17:56:44 with 8083585664 Mario Giordano.  |
| 9014-155    |        |         |          | Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 4/14/2018 18:02:23 with 8083933782 Jessica Klepper. |
| 9014-155a   |        |         |          | Audio recording of Tim Taboada phone 8085616101 4/14/2018 18:02:23 with 8083933782 Jessica Klepper.              |

| Exhibit No. | Marked | ID Only | Admitted | Description  |
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| 9014-156    |        |         |          | Excerpt from linesheet 00269695 Tim Taboada phone 8082606394 4/14/2018 18:07:34 with 8083933782 Jessica Klepper. |
| 9014-157    |        |         |          | Excerpt from linesheet 00269695 Tim Taboada phone 8082606394 4/14/2018 21:17:02 with 8083933782 Jessica Klepper. |
| 9014-158    |        |         |          | Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 4/15/2018 20:59:08 with 8088008063 Vea LNU.         |
| 9014-158a   |        |         |          | Audio recording of Tim Taboada phone 8085616101 4/15/2018 20:59:08 with 8088008063 Vea LNU.                      |
| 9014-159    |        |         |          | Excerpt from linesheet 00269695 Tim Taboada phone 8082606394 4/15/2018 22:46:14 with 8082093412 Paula Quirit.    |
| 9014-159a   |        |         |          | Audio recording of Tim Taboada phone 8082606394 4/15/2018 22:46:14 with 8082093412 Paula Quirit.                 |



| Exhibit No. | Marked | ID Only | Admitted | Description  |
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| 9014-160    |        |         |          | Excerpt from linesheet 00269695 Tim Taboada phone 8082606394 4/16/2018 10:46:17 with 8087802753 Abe LNU.       |
| 9014-160a   |        |         |          | Audio recording of Tim Taboada phone 8082606394 4/16/2018 10:46:17 with 8087802753 Abe LNU.                    |
| 9014-161    |        |         |          | Excerpt from linesheet 00269695 Tim Taboada phone 8082606394 4/16/2018 14:49:02 with 8083756793 Oscar Babauta. |
| 9014-161a   |        |         |          | Audio recording of Tim Taboada phone 8082606394 4/16/2018 14:49:02 with 8083756793 Oscar Babauta.              |
| 9014-162    |        |         |          | Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 4/16/2018 16:39:59 with 8087247798 Hunter Wilson. |
| 9014-162a   |        |         |          | Audio recording of Tim Taboada phone 8085616101 4/16/2018 16:39:59 with 8087247798 Hunter Wilson.              |

| Exhibit No. | Marked | ID Only | Admitted | Description  |
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| 9014-163    |        |         |          | Excerpt from linesheet 00269695 Tim Taboada phone 8082606394 4/16/2018 17:03:03 with 8082946080 Tim Taboada.   |
| 9014-163a   |        |         |          | Audio recording of Tim Taboada phone 8082606394 4/16/2018 17:03:03 with 8082946080 Tim Taboada.                |
| 9014-164    |        |         |          | Excerpt from linesheet 00269695 Tim Taboada phone 8082606394 4/16/2018 17:36:23 with 8083770316 Jacob Smith.   |
| 9014-164a   |        |         |          | Audio recording of Tim Taboada phone 8082606394 4/16/2018 17:36:23 with 8083770316 Jacob Smith.                |
| 9014-165    |        |         |          | Excerpt from linesheet 00269695 Tim Taboada phone 8082606394 4/16/2018 17:38:09 with 8083756793 Oscar Babauta. |
| 9014-166    |        |         |          | Excerpt from linesheet 00269695 Tim Taboada phone 8082606394 4/16/2018 17:57:47 with 8087247798 Hunter Wilson. |

| Exhibit No. | Marked | ID Only | Admitted | Description  |
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| 9014-166a   |        |         |          | Audio recording of Tim Taboada phone 8082606394 4/16/2018 17:57:47 with 8087247798 Hunter Wilson.              |
| 9014-167    |        |         |          | Excerpt from linesheet 00269695 Tim Taboada phone 8082606394 4/16/2018 18:12:33 with *672168101 Tanya Maxilom. |
| 9014-167a   |        |         |          | Audio recording of Tim Taboada phone 8082606394 4/16/2018 18:12:33 with *672168101 Tanya Maxilom.              |
| 9014-168    |        |         |          | Excerpt from linesheet 00269695 Tim Taboada phone 8082606394 4/16/2018 19:19:45 with 8082093412 Paula Quirit.  |
| 9014-168a   |        |         |          | Audio recording of Tim Taboada phone 8082606394 4/16/2018 19:19:45 with 8082093412 Paula Quirit.               |
| 9014-169    |        |         |          | Excerpt from linesheet 00269695 Tim Taboada phone 8082606394 4/16/2018 20:05:01 with 8082083060 Nikki Zapata.  |

| Exhibit No. | Marked | ID Only | Admitted | Description  |
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| 9014-169a   |        |         |          | Audio recording of Tim Taboada phone 8082606394 4/16/2018 20:05:01 with 8082083060 Nikki Zapata.               |
| 9014-170    |        |         |          | Excerpt from linesheet 00269695 Tim Taboada phone 8082606394 4/16/2018 20:12:39 with 87247798 Hunter Wilson.   |
| 9014-170a   |        |         |          | Audio recording of Tim Taboada phone 8082606394 4/16/2018 20:12:39 with 87247798 Hunter Wilson.                |
| 9014-171    |        |         |          | Excerpt from linesheet 00269695 Tim Taboada phone 8082606394 4/16/2018 21:39:07 with 8087247798 Hunter Wilson. |
| 9014-172    |        |         |          | Excerpt from linesheet 00269695 Tim Taboada phone 8082606394 4/16/2018 23:21:29 with 8082093412 Paula Quirit.  |
| 9014-172a   |        |         |          | Audio recording of Tim Taboada phone 8082606394 4/16/2018 23:21:29 with 8082093412 Paula Quirit.               |



| Exhibit No. | Marked | ID Only | Admitted | Description  |
|-------------|--------|---------|----------|--|
| 9014-173    |        |         |          | Excerpt from linesheet 00269695 Tim Taboada phone 8082606394 4/16/2018 23:26:24 with 8082029932 Gerald Lum.      |
| 9014-173a   |        |         |          | Audio recording of Tim Taboada phone 8082606394 4/16/2018 23:26:24 with 8082029932 Gerald Lum.                   |
| 9014-174    |        |         |          | Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 4/17/2018 0:42:48 with 8088521969 Tim Taboada.      |
| 9014-174a   |        |         |          | Audio recording of Tim Taboada phone 8085616101 4/17/2018 0:42:48 with 8088521969 Tim Taboada.                   |
| 9014-175    |        |         |          | Excerpt from linesheet 00269695 Tim Taboada phone 8082606394 4/17/2018 14:57:37 with 8083933782 Jessica Klepper. |
| 9014-175a   |        |         |          | Audio recording of Tim Taboada phone 8082606394 4/17/2018 14:57:37 with 8083933782 Jessica Klepper.              |

| Exhibit No. | Marked | ID Only | Admitted | Description  |
|-------------|--------|---------|----------|--|
| 9014-176    |        |         |          | Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 4/17/2018 15:54:02 with 8087993751 William "Kaale" Fergerstrom. |
| 9014-176a   |        |         |          | Audio recording of Tim Taboada phone 8085616101 4/17/2018 15:54:02 with 8087993751 William "Kaale" Fergerstrom.              |
| 9014-177    |        |         |          | Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 4/17/2018 15:59:02 with 8087802778 Zon Molzhon.                 |
| 9014-177a   |        |         |          | Audio recording of Tim Taboada phone 8085616101 4/17/2018 15:59:02 with 8087802778 Zon Molzhon.                              |
| 9014-178    |        |         |          | Excerpt from linesheet 00269695 Tim Taboada phone 8082606394 4/17/2018 16:02:46 with 8083933782 Jessica Klepper.             |
| 9014-178a   |        |         |          | Audio recording of Tim Taboada phone 8082606394 4/17/2018 16:02:46 with 8083933782 Jessica Klepper.                          |

| Exhibit No. | Marked | ID Only | Admitted | Description   |
|-------------|--------|---------|----------|---|
| 9014-179    |        |         |          | Excerpt from linesheet 00269695 Tim Taboada phone 8082606394 4/17/2018 16:13:26 with 8082083060 Nikki Zapata.         |
| 9014-179a   |        |         |          | Audio recording of Tim Taboada phone 8082606394 4/17/2018 16:13:26 with 8082083060 Nikki Zapata.                      |
| 9014-180    |        |         |          | Excerpt from linesheet 00269695 Tim Taboada phone 8082606394 4/17/2018 16:26:56 with 8082470387 Tim Taboada.          |
| 9014-180a   |        |         |          | Audio recording of Tim Taboada phone 8082606394 4/17/2018 16:26:56 with 8082470387 Tim Taboada.                       |
| 9014-181    |        |         |          | Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 4/17/2018 19:14:27 with 8087732544 Raymond Nahale Kauhi. |
| 9014-181a   |        |         |          | Audio recording of Tim Taboada phone 8085616101 4/17/2018 19:14:27 with 8087732544 Raymond Nahale Kauhi.              |

| Exhibit No. | Marked | ID Only | Admitted | Description   |
|-------------|--------|---------|----------|---|
| 9014-182    |        |         |          | Excerpt from linesheet 00269695 Tim Taboada phone 8082606394 4/17/2018 19:40:06 with 8087792881 Kalanz Kubra. |
| 9014-182a   |        |         |          | Audio recording of Tim Taboada phone 8082606394 4/17/2018 19:40:06 with 8087792881 Kalanz Kubra.              |
| 9014-183    |        |         |          | Excerpt from linesheet 00269695 Tim Taboada phone 8082606394 4/18/2018 12:00:28 with 8084922272 Abe LNU.      |
| 9014-183a   |        |         |          | Audio recording of Tim Taboada phone 8082606394 4/18/2018 12:00:28 with 8084922272 Abe LNU.                   |
| 9014-184    |        |         |          | Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 4/18/2018 12:02:10 with 8082095847 Mauna LNU.    |
| 9014-184a   |        |         |          | Audio recording of Tim Taboada phone 8085616101 4/18/2018 12:02:10 with 8082095847 Mauna LNU.                 |



| Exhibit No. | Marked | ID Only | Admitted | Description  |
|-------------|--------|---------|----------|--|
| 9014-185    |        |         |          | Excerpt from linesheet 00269695 Tim Taboada phone 8082606394 4/18/2018 13:09:25 with 8087802753 Tim Taboada.         |
| 9014-185a   |        |         |          | Audio recording of Tim Taboada phone 8082606394 4/18/2018 13:09:25 with 8087802753 Tim Taboada.                      |
| 9014-186    |        |         |          | Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 4/18/2018 18:01:40 with *677802753 Tim Taboada.         |
| 9014-186a   |        |         |          | Audio recording of Tim Taboada phone 8085616101 4/18/2018 18:01:40 with *677802753 Tim Taboada.                      |
| 9014-187    |        |         |          | Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 4/18/2018 18:20:29 with 8085616101 8083811479 Matt LNU. |
| 9014-187a   |        |         |          | Audio recording of Tim Taboada phone 8085616101 4/18/2018 18:20:29 with 8085616101 8083811479 Matt LNU.              |

| Exhibit No. | Marked | ID Only | Admitted | Description  |
|-------------|--------|---------|----------|--|
| 9014-188    |        |         |          | Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 4/18/2018 19:29:53 with *677802753 Tim Taboada. |
| 9014-189    |        |         |          | Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 4/18/2018 21:08:35 with 8087802778 Zon Molzhon. |
| 9014-189a   |        |         |          | Audio recording of Tim Taboada phone 8085616101 4/18/2018 21:08:35 with 8087802778 Zon Molzhon.              |
| 9014-190    |        |         |          | Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 4/18/2018 21:12:59 with 8082029932 Gerald Lum.  |
| 9014-190a   |        |         |          | Audio recording of Tim Taboada phone 8085616101 4/18/2018 21:12:59 with 8082029932 Gerald Lum.               |
| 9014-191    |        |         |          | Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 4/20/2018 15:23:31 with 8087829877 Cory Kiaha.  |

| Exhibit No. | Marked | ID Only | Admitted | Description   |
|-------------|--------|---------|----------|---|
| 9014-191a   |        |         |          | Audio recording of Tim Taboada phone 8085616101 4/20/2018 15:23:31 with 8087829877 Cory Kiaha.                |
| 9014-192    |        |         |          | Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 4/20/2018 19:58:40 with 8087829877 Cory Kiaha.   |
| 9014-192a   |        |         |          | Audio recording of Tim Taboada phone 8085616101 4/20/2018 19:58:40 with 8087829877 Cory Kiaha.                |
| 9014-193    |        |         |          | Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 4/20/2018 20:41:53 with 8089545394 Clayton Kane. |
| 9014-193a   |        |         |          | Audio recording of Tim Taboada phone 8085616101 4/20/2018 20:41:53 with 8089545394 Clayton Kane.              |
| 9014-194    |        |         |          | Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 4/21/2018 16:37:47 with 8087829877 Cory Kiaha.   |

| Exhibit No. | Marked | ID Only | Admitted | Description   |
|-------------|--------|---------|----------|---|
| 9014-194a   |        |         |          | Audio recording of Tim Taboada phone 8085616101 4/21/2018 16:37:47 with 8087829877 Cory Kiaha.                    |
| 9014-195    |        |         |          | Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 4/21/2018 20:50:00 with 8087800377 Switch Phone.     |
| 9014-195a   |        |         |          | Audio recording of Tim Taboada phone 8085616101 4/21/2018 20:50:00 with 8087800377 Switch Phone.                  |
| 9014-196    |        |         |          | Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 4/22/2018 14:54:40 with 9107094732 Heather Williams. |
| 9014-196a   |        |         |          | Audio recording of Tim Taboada phone 8085616101 4/22/2018 14:54:40 with 9107094732 Heather Williams.              |
| 9014-197    |        |         |          | Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 4/23/2018 23:46:25 with 8084500898 Sam Louangraj.    |



| Exhibit No. | Marked | ID Only | Admitted | Description   |
|-------------|--------|---------|----------|---|
| 9014-197a   |        |         |          | Audio recording of Tim Taboada phone 8085616101 4/23/2018 23:46:25 with 8084500898 Sam Louangraj.                     |
| 9014-198    |        |         |          | Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 4/24/2018 20:24:50 with 8087802778 Zon Molzhon.          |
| 9014-198a   |        |         |          | Audio recording of Tim Taboada phone 8085616101 4/24/2018 20:24:50 with 8087802778 Zon Molzhon.                       |
| 9014-199    |        |         |          | Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 4/25/2018 9:02:56 with 8084891202 Jamie Pakele-Misipati. |
| 9014-199a   |        |         |          | Audio recording of Tim Taboada phone 8085616101 4/25/2018 9:02:56 with 8084891202 Jamie Pakele-Misipati.              |
| 9014-200    |        |         |          | Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 4/25/2018 15:26:10 with 8082910537 Trouble LNU.          |

| Exhibit No. | Marked | ID Only | Admitted | Description   |
|-------------|--------|---------|----------|---|
| 9014-200a   |        |         |          | Audio recording of Tim Taboada phone 8085616101 4/25/2018 15:26:10 with 8082910537 Trouble LNU.               |
| 9014-201    |        |         |          | Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 4/25/2018 15:51:22 with 8086838750 Allyn Gaspar. |
| 9014-202    |        |         |          | Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 4/25/2018 15:57:35 with 8083910460 Tim Taboada.  |
| 9014-202a   |        |         |          | Audio recording of Tim Taboada phone 8085616101 4/25/2018 15:57:35 with 8083910460 Tim Taboada.               |
| 9014-203    |        |         |          | Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 4/25/2018 20:08:35 with 8082095847 Mauna LNU.    |
| 9014-203a   |        |         |          | Audio recording of Tim Taboada phone 8085616101 4/25/2018 20:08:35 with 8082095847 Mauna LNU.                 |

| Exhibit No. | Marked | ID Only | Admitted | Description  |
|-------------|--------|---------|----------|--|
| 9014-204    |        |         |          | Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 4/26/2018 23:15:38 with 8084985825 Harlan Pader.  |
| 9014-204a   |        |         |          | Audio recording of Tim Taboada phone 8085616101 4/26/2018 23:15:38 with 8084985825 Harlan Pader.               |
| 9014-205    |        |         |          | Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 4/29/2018 21:38:41 with 8082946080 Scott Arakaki. |
| 9014-205a   |        |         |          | Audio recording of Tim Taboada phone 8085616101 4/29/2018 21:38:41 with 8082946080 Scott Arakaki.              |
| 9014-206    |        |         |          | Excerpt from linesheet 00269850 Tim Taboada phone 8086381619 4/29/2018 23:59:13 with 8087802778 Zon Molzhon.   |
| 9014-207    |        |         |          | Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 5/1/2018 11:52:22 with 8086337817.                |

| Exhibit No. | Marked | ID Only | Admitted | Description  |
|-------------|--------|---------|----------|--|
| 9014-207a   |        |         |          | Audio recording of Tim Taboada phone 8085616101 5/1/2018 11:52:22 with 8086337817.                           |
| 9014-208    |        |         |          | Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 5/1/2018 15:30:39 with 8087829877 Cory Kiaha.   |
| 9014-208a   |        |         |          | Audio recording of Tim Taboada phone 8085616101 5/1/2018 15:30:39 with 8087829877 Cory Kiaha.                |
| 9014-209    |        |         |          | Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 5/1/2018 16:10:02 with Tim Taboada.             |
| 9014-209a   |        |         |          | Audio recording of Tim Taboada phone 8085616101 5/1/2018 16:10:02 with Tim Taboada.                          |
| 9014-210    |        |         |          | Excerpt from linesheet 00269850 Tim Taboada phone 8086381619 5/1/2018 21:54:17 with 8082717190 "Patpat" LNU. |



| Exhibit No. | Marked | ID Only | Admitted | Description   |
|-------------|--------|---------|----------|---|
| 9014-211    |        |         |          | Excerpt from linesheet 00269850 Tim Taboada phone 8086381619 5/2/2018 10:54:10 with 8087829877 Cory Kiaha.    |
| 9014-212    |        |         |          | Excerpt from linesheet 00269850 Tim Taboada phone 8086381619 5/2/2018 11:10:23 with 8087829877 Cory Kiaha.    |
| 9014-213    |        |         |          | Excerpt from linesheet 00269850 Tim Taboada phone 8086381619 5/2/2018 11:47:40 with 8083798754 Jay Are.       |
| 9014-214    |        |         |          | Excerpt from linesheet 00269850 Tim Taboada phone 8086381619 5/2/2018 12:53:20 with 8083770316 Jacob Smith.   |
| 9014-215    |        |         |          | Excerpt from linesheet 00269850 Tim Taboada phone 8086381619 5/2/2018 14:04:05 with 8083770316 Jacob Smith.   |
| 9014-216    |        |         |          | Excerpt from linesheet 00269850 Tim Taboada phone 8086381619 5/3/2018 17:13:51 with 8087247798 Hunter Wilson. |

| Exhibit No. | Marked | ID Only | Admitted | Description   |
|-------------|--------|---------|----------|---|
| 9014-217    |        |         |          | Excerpt from linesheet 00269850 Tim Taboada phone 8086381619 5/3/2018 17:35:29 with 8083770316 Jacob Smith.     |
| 9014-218    |        |         |          | Excerpt from linesheet 00269850 Tim Taboada phone 8086381619 5/3/2018 17:36:04 with 8083770316 Jacob Smith.     |
| 9014-219    |        |         |          | Excerpt from linesheet 00269850 Tim Taboada phone 8086381619 5/3/2018 19:57:52 with 8083798754 Jay Are.         |
| 9014-220    |        |         |          | Excerpt from linesheet 00269850 Tim Taboada phone 8086381619 5/4/2018 15:47:16 with 8082029932 Gerald Lum.      |
| 9014-221    |        |         |          | Excerpt from linesheet 00269850 Tim Taboada phone 8086381619 5/4/2018 19:02:52 with 8084623366 Stephen Tsukasa. |
| 9014-222    |        |         |          | Excerpt from linesheet 00269850 Tim Taboada phone 8086381619 5/5/2018 12:22:42 with 4243331864 Hunter Wilson.   |

| Exhibit No. | Marked | ID Only | Admitted | Description   |
|-------------|--------|---------|----------|---|
| 9014-223    |        |         |          | Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 5/5/2018 21:00:43 with 4243331864 Hunter Wilson.   |
| 9014-223a   |        |         |          | Audio recording of Tim Taboada phone 8085616101 5/5/2018 21:00:43 with 4243331864 Hunter Wilson.                |
| 9014-224    |        |         |          | Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 5/7/2018 20:03:38 with 8087802778 Zon Mozhon.      |
| 9014-224a   |        |         |          | Audio recording of Tim Taboada phone 8085616101 5/7/2018 20:03:38 with 8087802778 Zon Mozhon.                   |
| 9014-225    |        |         |          | Excerpt from linesheet 00269850 Tim Taboada phone 8086381619 5/8/2018 10:14:16 with 8082363704 Clement Kauhi.   |
| 9014-226    |        |         |          | Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 5/8/2018 15:31:33 with 8084623366 Stephen Tsukasa. |



| Exhibit No. | Marked | ID Only | Admitted | Description   |
|-------------|--------|---------|----------|---|
| 9014-226a   |        |         |          | Audio recording of Tim Taboada phone 8085616101 5/8/2018 15:31:33 with 8084623366 Stephen Tsukasa.            |
| 9014-227    |        |         |          | Excerpt from linesheet 00269850 Tim Taboada phone 8086381619 5/9/2018 21:20:11 with 8086838750 Allan Freitas. |
| 9014-228    |        |         |          | Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 5/10/2018 22:01:08 with 8087792881 Kalanz Kubra. |
| 9014-228a   |        |         |          | Audio recording of Tim Taboada phone 8085616101 5/10/2018 22:01:08 with 8087792881 Kalanz Kubra.              |
| 9014-229    |        |         |          | Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 5/12/2018 12:26:52 with 8083644425 Tim Taboada.  |
| 9014-229a   |        |         |          | Audio recording of Tim Taboada phone 8085616101 5/12/2018 12:26:52 with 8083644425 Tim Taboada.               |



| Exhibit No. | Marked | ID Only | Admitted | Description   |
|-------------|--------|---------|----------|---|
| 9014-230    |        |         |          | Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 5/12/2018 12:34:17 with 8083769856 Jacob Smith.  |
| 9014-230a   |        |         |          | Audio recording of Tim Taboada phone 8085616101 5/12/2018 12:34:17 with 8083769856 Jacob Smith.               |
| 9014-231    |        |         |          | Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 5/12/2018 12:45:26 with 8082083060 Nikki Zapata. |
| 9014-231a   |        |         |          | Audio recording of Tim Taboada phone 8085616101 5/12/2018 12:45:26 with 8082083060 Nikki Zapata.              |
| 9014-232    |        |         |          | Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 5/12/2018 12:45:26 with 8082083060 Nikki Zapata. |
| 9014-232a   |        |         |          | Audio recording of Tim Taboada phone 8085616101 5/12/2018 12:45:26 with 8082083060 Nikki Zapata.              |

| Exhibit No. | Marked | ID Only | Admitted | Description   |
|-------------|--------|---------|----------|---|
| 9014-233    |        |         |          | Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 5/12/2018 14:09:39 with 8082083060 Nikki Zapata. |
| 9014-233a   |        |         |          | Audio recording of Tim Taboada phone 8085616101 5/12/2018 14:09:39 with 8082083060 Nikki Zapata.              |
| 9014-234    |        |         |          | Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 5/12/2018 14:13:56 with 8082083060 Nikki Zapata. |
| 9014-234a   |        |         |          | Audio recording of Tim Taboada phone 8085616101 5/12/2018 14:13:56 with 8082083060 Nikki Zapata.              |
| 9014-235    |        |         |          | Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 5/12/2018 14:15:29 with 8083769856 Jacob Smith.  |
| 9014-235a   |        |         |          | Audio recording of Tim Taboada phone 8085616101 5/12/2018 14:15:29 with 8083769856 Jacob Smith.               |

| Exhibit No. | Marked | ID Only | Admitted | Description   |
|-------------|--------|---------|----------|---|
| 9014-236    |        |         |          | Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 5/12/2018 14:19:00 with 8082083060 Nikki Zapata. |
| 9014-236a   |        |         |          | Audio recording of Tim Taboada phone 8085616101 5/12/2018 14:19:00 with 8082083060 Nikki Zapata.              |
| 9014-237    |        |         |          | Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 5/12/2018 14:44:24 with 8083769856 Jacob Smith.  |
| 9014-237a   |        |         |          | Audio recording of Tim Taboada phone 8085616101 5/12/2018 14:44:24 with 8083769856 Jacob Smith.               |
| 9014-238    |        |         |          | Excerpt from linesheet 00270341 Tim Taboada phone 8085616101 5/12/2018 15:00:41 with 8083769856 Jacob Smith.  |
| 9014-238a   |        |         |          | Audio recording of Tim Taboada phone 8085616101 5/12/2018 15:00:41 with 8083769856 Jacob Smith.               |

| Exhibit No. | Marked | ID Only | Admitted | Description   |
|-------------|--------|---------|----------|---|
| 9014-239    |        |         |          | Excerpt from linesheet 00269850 Tim Taboada phone 8086381619 5/12/2018 16:50:27 with 8083811479 Matt LNU.     |
| 9014-239a   |        |         |          | Audio recording of Tim Taboada phone 8086381619 5/12/2018 16:50:27 with 8083811479 Matt LNU.                  |
| 9014-240    |        |         |          | Excerpt from linesheet 00269850 Tim Taboada phone 8086381619 5/12/2018 18:08:12 with 8083769856 Jacob Smith.  |
| 9014-240a   |        |         |          | Audio recording of Tim Taboada phone 8086381619 5/12/2018 18:08:12 with 8083769856 Jacob Smith.               |
| 9014-241    |        |         |          | Excerpt from linesheet 00269850 Tim Taboada phone 8086381619 5/14/2018 18:46:12 with 8087792881 Kalanz Kubra. |
| 9014-241a   |        |         |          | Audio recording of Tim Taboada phone 8086381619 5/14/2018 18:46:12 with 8087792881 Kalanz Kubra.              |



| Exhibit No. | Marked | ID Only | Admitted | Description  |
|-------------|--------|---------|----------|--|
| 9014-242    |        |         |          | Excerpt from linesheet 00269850 Tim Taboada phone 8086381619 5/15/2018 23:14:04 with 8082029932 Gerald Lum.    |
| 9014-242a   |        |         |          | Audio recording of Tim Taboada phone 8086381619 5/15/2018 23:14:04 with 8082029932 Gerald Lum.                 |
| 9014-243    |        |         |          | Excerpt from linesheet 00269850 Tim Taboada phone 8086381619 5/17/2018 12:41:17 with 4243331864 Hunter Wilson. |
| 9014-243a   |        |         |          | Audio recording of Tim Taboada phone 8086381619 5/17/2018 12:41:17 with 4243331864 Hunter Wilson.              |
| 9014-244    |        |         |          | Excerpt from linesheet 00269850 Tim Taboada phone 8086381619 5/18/2018 12:42:18 with 8086509474 Eddie Dolan.   |
| 9014-244a   |        |         |          | Audio recording of Tim Taboada phone 8086381619 5/18/2018 12:42:18 with 8086509474 Eddie Dolan.                |

| Exhibit No. | Marked | ID Only | Admitted | Description  |
|-------------|--------|---------|----------|--|
| 9014-245    |        |         |          | Excerpt from linesheet 00269850 Tim Taboada phone 8086381619 5/22/2018 11:06:10 with 8083798754 Jay Are.       |
| 9014-246    |        |         |          | Excerpt from linesheet 00269850 Tim Taboada phone 8086381619 5/24/2018 13:49:42 with 8083798754 Jay Are.       |
| 9014-246a   |        |         |          | Audio recording of Tim Taboada phone 8086381619 5/24/2018 13:49:42 with 8083798754 Jay Are.                    |
| 9014-247    |        |         |          | Excerpt from linesheet 00269850 Tim Taboada phone 8086381619 5/25/2018 14:59:00 with 4243331864 Hunter Wilson. |
| 9014-247a   |        |         |          | Audio recording of Tim Taboada phone 8086381619 5/25/2018 14:59:00 with 4243331864 Hunter Wilson.              |
| 9014-248    |        |         |          | Excerpt from linesheet 00269850 Tim Taboada phone 8086381619 5/26/2018 15:28:04 with 8082029932 Gerald Lum.    |

| Exhibit No. | Marked | ID Only | Admitted | Description   |
|-------------|--------|---------|----------|---|
| 9014-248a   |        |         |          | Audio recording of Tim Taboada phone 8086381619 5/26/2018 15:28:04 with 8082029932 Gerald Lum.                |
| 9014-249    |        |         |          | Excerpt from linesheet 00269850 Tim Taboada phone 8086381619 5/26/2018 16:48:25 with 8087792881 Kalanz Kubra. |
| 9014-249a   |        |         |          | Audio recording of Tim Taboada phone 8086381619 5/26/2018 16:48:25 with 8087792881 Kalanz Kubra.              |
| 9014-250    |        |         |          | Excerpt from linesheet 00269850 Tim Taboada phone 8086381619 5/27/2018 10:20:41 with Tim Taboada              |
| 9014-250a   |        |         |          | Audio recording of Tim Taboada phone 8086381619 5/27/2018 10:20:41 with Tim Taboada.                          |
| 9014-251    |        |         |          | Excerpt from linesheet 00269850 Tim Taboada phone 8086381619 5/28/2018 13:25:21 with 8085176379 Jacob Smith.  |

| Exhibit No. | Marked | ID Only | Admitted | Description  |
|-------------|--------|---------|----------|--|
| 9014-251a   |        |         |          | Audio recording of Tim Taboada phone 8086381619 5/28/2018 13:25:21 with 8085176379 Jacob Smith.                |
| 9014-252    |        |         |          | Excerpt from linesheet 00269850 Tim Taboada phone 8086381619 5/28/2018 19:55:41 with 8085176379 Jacob Smith.   |
| 9014-252a   |        |         |          | Audio recording of Tim Taboada phone 8086381619 5/28/2018 19:55:41 with 8085176379 Jacob Smith.                |
| 9014-253    |        |         |          | Excerpt from linesheet 00269850 Tim Taboada phone 8086381619 5/29/2018 14:18:58 with 8085176379 Jacob Smith.   |
| 9014-253a   |        |         |          | Audio recording of Tim Taboada phone 8086381619 5/29/2018 14:18:58 with 8085176379 Jacob Smith.                |
| 9014-254    |        |         |          | Excerpt from linesheet 00269850 Tim Taboada phone 8086381619 5/29/2018 21:36:35 with 4243331864 Hunter Wilson. |



| Exhibit No. | Marked | ID Only | Admitted | Description   |
|-------------|--------|---------|----------|---|
| 9014-254a   |        |         |          | Audio recording of Tim Taboada phone 8086381619 5/29/2018 21:36:35 with 4243331864 Hunter Wilson.               |
| 9014-255    |        |         |          | Excerpt from linesheet 00269850 Tim Taboada phone 8086381619 5/29/2018 21:46:27 with 4243331864 Hunter Wilson.  |
| 9014-255a   |        |         |          | Audio recording of Tim Taboada phone 8086381619 5/29/2018 21:46:27 with 4243331864 Hunter Wilson.               |
| 9014-256    |        |         |          | Excerpt from linesheet 00269850 Tim Taboada phone 8086381619 5/30/2018 11:52:02 with 4243331864 Hunter Wilson.  |
| 9014-256a   |        |         |          | Audio recording of Tim Taboada phone 8086381619 5/30/2018 11:52:02 with 4243331864 Hunter Wilson.               |
| 9014-257    |        |         |          | Excerpt from linesheet 00269850 Tim Taboada phone 8086381619 5/30/2018 13:19:19 with *677802753 Tanya Maxillom. |

| Exhibit No. | Marked | ID Only | Admitted | Description  |
|-------------|--------|---------|----------|--|
| 9014-257a   |        |         |          | Audio recording of Tim Taboada phone 8086381619 5/30/2018 13:19:19 with *677802753 Tanya Maxillom. |
| 9014-258    |        |         |          | Linesheet re line 808-260-6394   |
| 9014-259    |        |         |          | Linesheet re line 808-638-1619   |
| 9014-260    |        |         |          | Linesheet re line 808-561-6101   |
| 9015-001    |        |         |          | NCIC; 00399651   |
| 9015-002    |        |         |          | 7/20/20 Proffer Letter; 00385059   |

| Exhibit No. | Marked | ID Only | Admitted | Description   |
|-------------|--------|---------|----------|---|
| 9015-003    |        |         |          | 5/06/21 Memorandum of Plea Agreement; 00391245  |
| 9015-004    |        |         |          | FD-1087 re Volunteered Recording on 4/16/18 of Hunter Wilson at Kapolei, Hawaii; 00028579 |
| 9015-005    |        |         |          | FD-302 re 7/20/20 interview of Hunter Wilson; 00274403                                    |
| 9015-006    |        |         |          | Cover sheet re interview notes; 00274410  |
| 9015-007    |        |         |          | FD-302 re 9/28/20 re interview of Hunter Wilson; 00275721                                 |
| 9015-008    |        |         |          | Handwritten notes re 9/28/20 interview; 00275723  |

| Exhibit No. | Marked | ID Only | Admitted | Description  |
|-------------|--------|---------|----------|--|
| 9015-009    |        |         |          | FD-302 re 10/21/20 re interview of Hunter Wilson; 00275779                               |
| 9015-010    |        |         |          | Cover sheet re interview notes; 00275783   |
| 9015-011    |        |         |          | 5/6/2021 Transcript of Proceedings re Change of Plea; 00415405                           |
| 9015-012    |        |         |          | 5/09/18 FD-1087 Suspected Methamphetamine seized from Hunter Wilson on 5/04/18; 00028716 |
| 9015-013    |        |         |          | FD-302 re 5/04/18 drug evidence collected from Hunter Wilson's vehicle; 00029057         |
| 9015-014    |        |         |          | Photos of 5/04/2018 drug evidence collected from Wilson's vehicle; 00029719-00029727     |



| Exhibit No. | Marked | ID Only | Admitted | Description  |
|-------------|--------|---------|----------|--|
| 9015-015    |        |         |          | FD-302 re 7/15/20 arrest of Hunter Wilson; 00272983  |
| 9015-016    |        |         |          | FD-302 re 5/04/18 surveillance and traffic stop of Hunter Wilson; 00292721                                   |
| 9015-017    |        |         |          | 4/04/23 Memo to Mike Nammar from Christinee Mateo re US v. Hunter Wilson; 00412275                           |
| 9015-018    |        |         |          | Excerpt from linesheet 00268852 Hunter Wilson phone 8087247798 5/3/2018 10:26:31 with 8087247798 unk female. |
| 9015-018a   |        |         |          | Audio recording of Hunter Wilson phone 8087247798 5/3/2018 10:26:31 with 8087247798 unk female.              |
| 9015-019    |        |         |          | Excerpt from linesheet 00268852 Hunter Wilson phone 8087247798 5/4/2018 20:06:37 with 8087247798 unk male.   |

| Exhibit No. | Marked | ID Only | Admitted | Description  |
|-------------|--------|---------|----------|--|
| 9015-019a   |        |         |          | Audio recording of Hunter Wilson phone 8087247798 5/4/2018 20:06:37 with 8087247798 unk male.                |
| 9015-020    |        |         |          | Excerpt from linesheet 00268852 Hunter Wilson phone 8087247798 5/4/2018 20:18:51 with 8087247798 Tia Wilson. |
| 9015-020a   |        |         |          | Audio recording of Hunter Wilson phone 8087247798 5/4/2018 20:18:51 with 8087247798 Tia Wilson.              |
| 9015-021    |        |         |          | Excerpt from linesheet 00268852 Hunter Wilson phone 8087247798 5/4/2018 20:31:34 with 8087247798 unk male.   |
| 9015-021a   |        |         |          | Audio recording of Hunter Wilson phone 8087247798 5/4/2018 20:31:34 with 8087247798 unk male.                |
| 9015-022    |        |         |          | Linesheets re line 808-724-7798  |

| Exhibit No. | Marked | ID Only | Admitted | Description  |
|-------------|--------|---------|----------|--|
| 9016-001    |        |         |          | 11/07/19 Memorandum of Plea Agreement; 00391270    |
| 9016-002    |        |         |          | 4/06/22 Presentence Investigation Report; 00391453 |
| 9016-003    |        |         |          | NCIC; 00399017                                     |
| 9016-004    |        |         |          | 8/17/18 Proffer Letter; 00385141                   |
| 9016-005    |        |         |          | 8/14/18 Interview with Catherine Zapata; 00030714  |
| 9016-006    |        |         |          | 8/14/18 Consent to Search phone; 00030716          |

| Exhibit No. | Marked | ID Only | Admitted | Description  |
|-------------|--------|---------|----------|--|
| 9016-007    |        |         |          | 8/14/18 Advice of Rights; 00030717                                 |
| 9016-008    |        |         |          | Notes re 8/14/18 interview; 00030718                               |
| 9016-009    |        |         |          | Notes; 00046131  |
| 9016-010    |        |         |          | FD-302 re 8/31/2018 interview of Catherine Nicole Zapata; 00046126 |
| 9016-011    |        |         |          | FD-302 re 11/27/18 review of 1B322; 00043900                       |
| 9017-001    |        |         |          | CHS Reporting Document re S-00082751 contact 4/06/18; 00029036     |



| Exhibit No. | Marked | ID Only | Admitted | Description   |
|-------------|--------|---------|----------|---|
| 9017-002    |        |         |          | Consensual Monitoring on 3/03/2018 and 3/05/3018, S-00082751 and Kelii Young at Hal; 00025949         |
| 9017-003    |        |         |          | CHS Reporting Document re S-00082751 contact 5/01/2018; 00028745                                      |
| 9017-004    |        |         |          | 4/06/18 Email from North Shore to Grant Knorr of photo of "The Pack" posted by Kelii Foster; 00029037 |
| 9017-005    |        |         |          | 1/14/20 FD-472 re Kelii Young; 00252703   |
| 9017-006    |        |         |          | FD-302 re 9/20/23 interview of Kelii Foster; 00438869   |
| 9017-007    |        |         |          | Memorandum of Plea Agreement; KFY_003762  |

| Exhibit No. | Marked | ID Only | Admitted | Description  |
|-------------|--------|---------|----------|--|
| 9017-008    |        |         |          | FD-302 Proffer interview of Kelii Foster; KFY_003709 |
| 9018-001    |        |         |          | 12/03/17 HPD Report 17-456646; 00200643              |
| 9018-002    |        |         |          | 2/16/18 HPD Report 18-064767; 00200704               |
| 9018-003    |        |         |          | 2/28/18 HSI Report; 00201142                         |
| 9018-004    |        |         |          | ATF Report 38 re 12/05/17; 00216557                  |
| 9018-005    |        |         |          | ATF Report 40 re 1/11/18; 00216567                   |

| Exhibit No. | Marked | ID Only | Admitted | Description                        |
|-------------|--------|---------|----------|------------------------------------|
| 9018-006    |        |         |          | ATF Report 8 re 6/05/17; 00216704  |
| 9018-007    |        |         |          | ATF Report 7 re 6/02/17; 00217341  |
| 9018-008    |        |         |          | ATF Report 41 re 3/16/18; 00217438 |
| 9018-009    |        |         |          | ATF Report 47 re 4/6/18; 00217450  |
| 9018-010    |        |         |          | ATF Report 48 re 4/24/18; 00217454 |
| 9018-011    |        |         |          | ATF Report 51 re 4/30/18; 00217465 |

| Exhibit No. | Marked | ID Only | Admitted | Description                        |
|-------------|--------|---------|----------|------------------------------------|
| 9018-012    |        |         |          | ATF Report 56 re 7/12/18; 00217493 |
| 9018-013    |        |         |          | ATF Report 57 re 7/27/17; 00217495 |
| 9018-014    |        |         |          | ATF Report 58 re 7/31/18; 00217498 |
| 9018-015    |        |         |          | ATF Report 60 re 8/27/18; 00217501 |
| 9018-016    |        |         |          | 4/24/18 Proffer Letter; 00385094   |
| 9018-017    |        |         |          | ATF Report 55 re 6/28/18; 00217491 |



| Exhibit No. | Marked | ID Only | Admitted | Description   |
|-------------|--------|---------|----------|---|
| 9018-018    |        |         |          | FD-1057 re Lindsey Kinney Instagram Posts re Shooting on 5/23/17; 00014177                                      |
| 9018-019    |        |         |          | FD-1036 re ATF Interview of Lindsey Kinney; 00015608  |
| 9018-020    |        |         |          | ATF ROI No. 2, 5/27/17 interview of Lindsey Kinney; 00015609  |
| 9018-021    |        |         |          | 4/24/18 Handwritten notes of ATF agent of Lindsey Kinney's proffer; 00217284                                    |
| 9018-022    |        |         |          | 5/23/17 ATF ROI #1 re follow up on Kinney's IG posts; 00217310  |
| 9018-023    |        |         |          | FD-1057 re FBI Electronic Communication re Lindsey Kinney Instagram Posts from 05/25/2017 re shooting; 00014241 |

| Exhibit No. | Marked | ID Only | Admitted | Description  |
|-------------|--------|---------|----------|--|
| 9018-024    |        |         |          | ATF Report of Investigation re 05/27/2017 interview of Lindsey Kinney; 00015616        |
| 9018-025    |        |         |          | DHS Report of Investigation re 06/02/2017 interview of Lindsey Kinney; 00201054        |
| 9018-026    |        |         |          | ATF Report of Investigation #2 re 05/31/2017 re Interview of Lindsey Kinney; 00216669  |
| 9018-027    |        |         |          | ATF Report of Investigation #7 re 06/08/2017 re Interview of Lindsey Kinney; 00216689  |
| 9018-028    |        |         |          | ATF Report of Investigation #32 re 09/18/2017 re Interview of Lindsey Kinney; 00217177 |
| 9018-029    |        |         |          | ATF Report of Investigation re 06/28/2018 interview of Lindsey Kinney; 00217491        |

| Exhibit No. | Marked | ID Only | Admitted | Description   |
|-------------|--------|---------|----------|---|
| 9018-030    |        |         |          | HPD Report No. 22-065640 re Harassment;<br>KINNEY_DB_001905 |
| 9018-031    |        |         |          | Lindsey Kinney Instagram Video; Apr 07, 4 06 06 PM          |
| 9018-032    |        |         |          | Lindsey Kinney Instagram Video; Apr 09, 11 44 33 AM         |
| 9018-033    |        |         |          | Lindsey Kinney Instagram Video; Dec 01, 8 36 19 PM          |
| 9018-034    |        |         |          | Lindsey Kinney Instagram Video; Dec 16, 12 27 38 PM         |
| 9018-035    |        |         |          | Lindsey Kinney Instagram Video; Dec 17, 6 08 31 PM          |

| Exhibit No. | Marked | ID Only | Admitted | Description   |
|-------------|--------|---------|----------|---|
| 9018-036    |        |         |          | Lindsey Kinney Instagram Video; Feb 17, 5 02 08 PM  |
| 9018-037    |        |         |          | Lindsey Kinney Instagram Video; Jan 09, 8 03 31 PM  |
| 9018-038    |        |         |          | Lindsey Kinney Instagram Video; Mar 24, 8 11 25 PM  |
| 9018-039    |        |         |          | Lindsey Kinney Instagram Video; Mar 26, 12 31 44 AM |
| 9018-040    |        |         |          | Lindsey Kinney Instagram Video; May 13, 11 15 29 PM |
| 9018-041    |        |         |          | Lindsey Kinney Instagram Video; May 13, 11 17 03 PM |



| Exhibit No. | Marked | ID Only | Admitted | Description   |
|-------------|--------|---------|----------|---|
| 9018-042    |        |         |          | Lindsey Kinney Instagram Video; May 13, 11 24 56 PM |
| 9018-043    |        |         |          | Lindsey Kinney Instagram Video; May 23, 12 49 07 PM |
| 9018-044    |        |         |          | Lindsey Kinney Instagram Video; May 25, 2 29 07 PM  |
| 9018-045    |        |         |          | Lindsey Kinney Instagram Video; May 25, 2 29 31 PM  |
| 9018-046    |        |         |          | Lindsey Kinney Instagram Video; May 25, 3 52 43 PM  |
| 9018-047    |        |         |          | Lindsey Kinney Instagram Video; May 11, 37 20 AM    |

| Exhibit No. | Marked | ID Only | Admitted | Description   |
|-------------|--------|---------|----------|---|
| 9018-048    |        |         |          | Lindsey Kinney Instagram Video; Nov 01, 4 42 25 PM        |
| 9018-049    |        |         |          | Lindsey Kinney Instagram Video; Nov 01, 4 42 25 PM        |
| 9018-050    |        |         |          | Lindsey Kinney Instagram Video; Nov 14, 1 56 16 AM        |
| 9018-051    |        |         |          | Lindsey Kinney Instagram Video; Nov 16, 1 19 22 PM        |
| 9018-052    |        |         |          | Lindsey Kinney Instagram Video; Nov 18, 2 14 04 PM<br>(1) |
| 9018-053    |        |         |          | Lindsey Kinney Instagram Video; Nov 18, 2 14 04 PM        |

| Exhibit No. | Marked | ID Only | Admitted | Description   |
|-------------|--------|---------|----------|---|
| 9018-054    |        |         |          | Lindsey Kinney Instagram Video; Nov 26, 9 24 06 PM  |
| 9018-055    |        |         |          | Lindsey Kinney Instagram Video; Nov 26, 9 33 53 PM  |
| 9018-056    |        |         |          | Lindsey Kinney Instagram Video; Nov 27, 9 30 30 PM  |
| 9018-057    |        |         |          | Lindsey Kinney Instagram Video; Sep 23, 8 47 59 PM  |
| 9018-058    |        |         |          | Lindsey Kinney Instagram Video; Sep 25, 11 48 11 PM |
| 9018-059    |        |         |          | NCIC; CJIS - Lindsey Kinney; 00400470               |

| Exhibit No. | Marked | ID Only | Admitted | Description  |
|-------------|--------|---------|----------|--|
| 9018-060    |        |         |          | Extractions of Lindsey Kinney social media         |
| 9019-001    |        |         |          | 12/12/19 Interview with Ryan Teramoto; 00254196    |
| 9019-002    |        |         |          | 12/19/19 Interview with Ryan Teramoto; 00254213    |
| 9019-003    |        |         |          | 1/28/99 Meeting with Ryan Teramoto; 00289586       |
| 9019-004    |        |         |          | 5/11/00 Interview with Ryan Teramoto; 00289603     |
| 9019-005    |        |         |          | 9/25/02 Presentence Investigation Report; 00289611 |



| Exhibit No. | Marked | ID Only | Admitted | Description                                      |
|-------------|--------|---------|----------|--|
| 9019-006    |        |         |          | 10/07/99 Interview of Ryan Teramoto; 00354477    |
| 9019-007    |        |         |          | 7/31/00 Authorization; 00354480                  |
| 9019-008    |        |         |          | 7/05/00 Information Provided by Source; 00354484 |
| 9019-009    |        |         |          | 7/28/00 Information Provided by Source; 00354486 |
| 9019-010    |        |         |          | 8/14/00 Source Information; 00354489             |
| 9019-011    |        |         |          | 9/19/00 Information Provided by Source; 00354492 |

| Exhibit No. | Marked | ID Only | Admitted | Description  |
|-------------|--------|---------|----------|--|
| 9019-012    |        |         |          | 1/17/01 Source Information; 00354494                             |
| 9019-013    |        |         |          | 1/27/99 Proffer Letter; 00358392                                 |
| 9019-014    |        |         |          | 10/02/02 Motion for Downward Departure; 00358395                 |
| 9019-015    |        |         |          | 5/20/02 Memorandum of Plea Agreement; 00358399                   |
| 9019-016    |        |         |          | 12/16/19 Proffer Letter; 00385069                                |
| 9019-017    |        |         |          | FD-302 re 12/20/2019 telephone call with Ryan Teramoto; 00254195 |

| Exhibit No. | Marked | ID Only | Admitted | Description  |
|-------------|--------|---------|----------|--|
| 9019-018    |        |         |          | Photo of Ryan Teramoto; 00254199   |
| 9019-019    |        |         |          | Photo of Ryan Teramoto Hawaii Driver License/Rapsheet for Ryan Teramoto; 00254200      |
| 9019-020    |        |         |          | DCCA State of Hawaii Business Information for Certified Pest Management Inc.; 00254210 |
| 9019-021    |        |         |          | Notes of 12/12/2019; 00254211  |
| 9019-022    |        |         |          | Notes of 12/19/2019 proffer for Ryan Teramoto; 00254217                                |
| 9019-023    |        |         |          | FD-302 re 7/29/99 interview with Ryan Teramoto; 00289596                               |

| Exhibit No. | Marked | ID Only | Admitted | Description  |
|-------------|--------|---------|----------|--|
| 9019-024    |        |         |          | FD-302 re 7/30/99 Interview with Ryan Teramoto; 00289597     |
| 9019-025    |        |         |          | FD-302 re 8/18/99 interview with Ryan Teramoto; 00289599     |
| 9020-001    |        |         |          | FD-302 re 4/9/2019 interview of Mark Lapena; 00046491        |
| 9020-002    |        |         |          | Notes re 4/9/2019 interview of Mark Lapena; 00046493         |
| 9020-003    |        |         |          | FD-302 re 4/12/2019 text messages with Mark Lapena; 00046604 |
| 9020-004    |        |         |          | Screenshot of messages with Mark Lapena; 00046605            |



| Exhibit No. | Marked | ID Only | Admitted | Description   |
|-------------|--------|---------|----------|---|
| 9020-005    |        |         |          | Notes re 4/18/2019 telephone call with Mark Lapena; 00046606                |
| 9020-006    |        |         |          | FD-302 re 4/11/2019 interview of Mark Lapena; 00046609                      |
| 9020-007    |        |         |          | Notes re 4/11/2019 interview with Mark Lapena; 00046610                     |
| 9020-008    |        |         |          | 1/23/2023 DHS Report of Investigation re interview of Mark Lapena; 00408611 |
| 9021-001    |        |         |          | FD-302 re 5/04/17 interview with Joseph Claude Adams; 00014119              |
| 9021-002    |        |         |          | Notes re 5/04/17 interview; 0014121   |

| Exhibit No. | Marked | ID Only | Admitted | Description  |
|-------------|--------|---------|----------|--|
| 9021-003    |        |         |          | FD-302 re 7/07/17 telephone interview with Joseph Claude Adams; 00015918 |
| 9021-004    |        |         |          | FD-302 re 5/19/17 telephone interview with Joseph Claude Adams; 00015920 |
| 9021-005    |        |         |          | FD-302 re 5/11/17 telephone interview with Joseph Claude Adams; 00015922 |
| 9021-006    |        |         |          | FD-302 re 5/05/17 interview with Joseph Claude Adams; 00015925           |
| 9021-007    |        |         |          | FD-472 re 5/05/17 Authorization to utilize recording device; 00015926    |
| 9021-008    |        |         |          | FD-302 re 5/08/17 telephone interview with Joseph Claude Adams; 00015929 |

| Exhibit No. | Marked | ID Only | Admitted | Description   |
|-------------|--------|---------|----------|---|
| 9021-009    |        |         |          | FD-302 re 5/04/17 interview with Joseph Claude Adams 00015931 |
| 9021-010    |        |         |          | 10/27/16 email chain with Jim Horton; 00015944                |
| 9021-011    |        |         |          | 5/04/17 email chain with Joe Adams; 00015949                  |
| 9021-012    |        |         |          | Text messages with Ray Nakagawa at CPB; 00016005              |
| 9012-013    |        |         |          | Text messages with Ray Nakagawa at CPB; 00016007              |
| 9012-014    |        |         |          | Text messages with Ray Nakagawa at CPB; 00016008              |

| Exhibit No. | Marked | ID Only | Admitted | Description   |
|-------------|--------|---------|----------|---|
| 9021-015    |        |         |          | Text messages with Ray Nakagawa at CPB; 00016009                                    |
| 9021-016    |        |         |          | Conversation with M.Miske regarding boat purchase under Kamaaina Holdings; 00016017 |
| 9021-017    |        |         |          | Conversation with M.Miske regarding boat purchase loan documents; 00016018          |
| 9021-018    |        |         |          | Conversation with M.Miske regarding boat purchase promissory note; 00016019         |
| 9021-019    |        |         |          | Conversation with M.Miske regarding boat slip access; 00016020                      |
| 9021-020    |        |         |          | Conversation with M.Miske regarding boat purchase; 00016022                         |



| Exhibit No. | Marked | ID Only | Admitted | Description   |
|-------------|--------|---------|----------|---|
| 9021-021    |        |         |          | Conversation with M.Miske regarding boat purchase; 00016027   |
| 9021-022    |        |         |          | Conversation with M.Miske regarding boat purchase; 00016028   |
| 9021-023    |        |         |          | Conversation with M.Miske regarding boat purchase; 00016029   |
| 9021-024    |        |         |          | Cover sheet re photos of text; 00016030   |
| 9021-025    |        |         |          | Photos of text; 00016031  |
| 9021-026    |        |         |          | FD-1087 FBI collected item log re (U) Consensual monitoring on 05/05/2017 - Joseph Adams at Kailua, Hawaii. (voicemail); 00014251 |

| Exhibit No. | Marked | ID Only | Admitted | Description  |
|-------------|--------|---------|----------|--|
| 9021-027    |        |         |          | HPD Report No. 16-398530 re Harassment case; 00194229            |
| 9022-001    |        |         |          | FD-302 re 8/29/19 interview with redacted [Mark Agnir]; 00184563 |
| 9022-002    |        |         |          | Tmobile statement re Mark Agnir, 00184569                        |
| 9022-003    |        |         |          | FD-302 re 8/28/2019 contact with redacted [Mark Agnir]; 00179996 |
| 9022-004    |        |         |          | FD-302 re 10/1/18 interview of Mark Agnir, UR_ 00184426          |
| 9022-005    |        |         |          | Screenshot of Craiglist posting, 00184427                        |

| Exhibit No. | Marked | ID Only | Admitted | Description   |
|-------------|--------|---------|----------|---|
| 9023-001    |        |         |          | FD-302 re 10/5/2018 interview of Nathan Lum; 00046308 |
| 9023-002    |        |         |          | Notes of 10/5/2018 interview of Nathan Lum; 00046315  |
| 9023-003    |        |         |          | Photo of male; 00046327                               |
| 9023-004    |        |         |          | Photo of male; 00046328                               |
| 9023-005    |        |         |          | Extraction Report; 00046329                           |
| 9023-006    |        |         |          | Photo of picture on iPhone; 00046347                  |

| Exhibit No. | Marked | ID Only | Admitted | Description  |
|-------------|--------|---------|----------|--|
| 9023-007    |        |         |          | FD-302 re 8/18/2016 surveillance on Miske and Nathan Lum; 00008625 |
| 9024-001    |        |         |          | FD-302 re 5/3/2019 telephone call with Bob Smith; 00046607         |
| 9024-002    |        |         |          | Notes re 5/3/2019 telephone call with Bob Smith; 00046608          |
| 9024-003    |        |         |          | FD-302 re 5/6/2019 interview of Bob Smith; 00046613                |
| 9024-004    |        |         |          | Notes re 5/6/2019 interview of Bob Smith; 00046617                 |
| 9025-001    |        |         |          | FD-302 re 1/08/18 interview with Kekoa Anthony Beaupre; 00025359   |



| Exhibit No. | Marked | ID Only | Admitted | Description   |
|-------------|--------|---------|----------|---|
| 9025-002    |        |         |          | Hawaii Driver's License search results re Kekoa Anthony Beaupre; 00025363 |
| 9026-001    |        |         |          | FD-302 re 11/05/20 interview with Jon Berliner; 00330080                  |
| 9026-002    |        |         |          | Notes re 11/04/20 interview; 00330082                                     |
| 9026-003    |        |         |          | 6/10/20 Kamaaina Invoice re Gregory House Programs; 00330088              |
| 9027-001    |        |         |          | FD-302 re 3/8/2019 interview of Charlson Souza; 00046466                  |
| 9027-002    |        |         |          | Notes re 3/8/2019 interview of Charlson Souza; 00046468                   |

| Exhibit No. | Marked | ID Only | Admitted | Description  |
|-------------|--------|---------|----------|--|
| 9028-001    |        |         |          | FD-302 re 7/15/20 Interview with Steven and Kathleen Bird; 00273249  |
| 9028-002    |        |         |          | Cover sheet re Interview notes; 00273251                             |
| 9028-003    |        |         |          | FD-302 re 2/23/2023 interview of Kathleen and Stephen Berg; 00422026 |
| 9029-001    |        |         |          | FD-302 re 9/01/20 Interview with Jessica Bisson; 00274691            |
| 9029-002    |        |         |          | Notes re 9/01/20 interview; 00274692                                 |
| 9030-001    |        |         |          | FD-302 re 11/15/16 interview with Mark Bonilla; 00009177             |

| Exhibit No. | Marked | ID Only | Admitted | Description   |
|-------------|--------|---------|----------|---|
| 9031-001    |        |         |          | FD-302 re 11/30/16 interview with James Borling-Salas; 00009303 |
| 9031-002    |        |         |          | FD-302 re 12/08/16 interview with James Borling-Salas; 00009766 |
| 9031-003    |        |         |          | FD-1087 re Volunteered Recording on 12/22/16; 00010517          |
| 9031-004    |        |         |          | FD-302 re 12/22/16 interview with James Salas; 00011103         |
| 9031-005    |        |         |          | Handwritten map re 12/22/16 interview; 00011117                 |
| 9031-006    |        |         |          | Drawing re 12/22/16 interview; 00011118                         |

| Exhibit No. | Marked | ID Only | Admitted | Description   |
|-------------|--------|---------|----------|---|
| 9031-007    |        |         |          | Warning Persons Being Interrogated of Their Constitutional Rights re James Salas 12/22/16; 00011119   |
| 9031-008    |        |         |          | FD-1087 re Volunteered Recording Pre-Polygraph Interview of James Borling Salas on 2/17/17; 00012746  |
| 9031-009    |        |         |          | FD-1087 re Volunteered Recording Polygraph of James Borling Salas on 2/17/17; 00012748                |
| 9031-010    |        |         |          | FD-1087 re Volunteered Recording Post Polygraph Interview of James Borling Salas on 2/17/17; 00012750 |
| 9031-011    |        |         |          | FD-1057 HPD Polygraph Examination of James Salas on 2/17/17; 00012761                                 |
| 9031-012    |        |         |          | 2/17/17 Polygraph Examination Report re James Borling-Salas; 00012763                                 |



| Exhibit No. | Marked | ID Only | Admitted | Description  |
|-------------|--------|---------|----------|--|
| 9031-013    |        |         |          | 1/20/17 FD-1057 re Telephone number 808-286-9427 associated with James Salas; 00010541 |
| 9031-014    |        |         |          | FD-302 re 2/16/17 review of QHN3 cell phone; 00012656                                  |
| 9031-015    |        |         |          | FD-302 re 2/17/17 records from Verizon re 808-286-9427; 00012900                       |
| 9031-016    |        |         |          | Audio Recording; 00191484  |
| 9031-017    |        |         |          | Video Recording Interview 12/22/16; 00225447   |
| 9031-018    |        |         |          | Video Recording Interview 12/22/16; 00225449   |

| Exhibit No. | Marked | ID Only | Admitted | Description   |
|-------------|--------|---------|----------|---|
| 9031-019    |        |         |          | Pre-Polygraph Video Recording 2/17/17; 00225491               |
| 9031-020    |        |         |          | Pre-Polygraph Video Recording 2/17/17; 00225492               |
| 9031-021    |        |         |          | Video Polygraph Recording 2/17/17; 00225493                   |
| 9031-022    |        |         |          | Post-Polygraph Audio Recording 2/17/17; 00225496              |
| 9031-023    |        |         |          | FBI Digital Evidence Laboratory 12/22/16 QHN3; 00009963       |
| 9032-001    |        |         |          | FD-302 re 1/4/19 telephonic interview of Rene Borja; 00032705 |

| Exhibit No. | Marked | ID Only | Admitted | Description  |
|-------------|--------|---------|----------|--|
| 9032-002    |        |         |          | Handwritten notes re Rene Borja; 00032706              |
| 9033-001    |        |         |          | FD-302 re 3/19/15 interview of Michael Botha; 00000548 |
| 9033-002    |        |         |          | Messages re Kamaaina; 00000554                         |
| 9033-003    |        |         |          | Messages re Kamaaina; 00000555                         |
| 9033-004    |        |         |          | Messages re Kamaaina; 00000556                         |
| 9033-005    |        |         |          | Messages re Kamaaina; 00000557                         |

| Exhibit No. | Marked | ID Only | Admitted | Description  |
|-------------|--------|---------|----------|--|
| 9033-006    |        |         |          | Messages re Kamaaina; 00000558   |
| 9033-007    |        |         |          | FD-1036 re 5/19/15 CHS reported on standard pest control profit and loss; 00000766 |
| 9033-008    |        |         |          | CHS Reporting Document re 5/19/15 contact S-00070776; 00000767                     |
| 9033-009    |        |         |          | FD-1087 re TMC on 6/24/15 between S-70776 and David Melton; 00001008               |
| 9033-010    |        |         |          | FD-1036 8/11/15 re S-70776 CHS left a message with David Melton; 00001110          |
| 9033-011    |        |         |          | CHS Reporting Document re 6/24/15 contact S-00070776; 00001111                     |



| Exhibit No. | Marked | ID Only | Admitted | Description  |
|-------------|--------|---------|----------|--|
| 9033-012    |        |         |          | FD-302 re 7/19/15 information from S-00070776; 00001113                              |
| 9033-013    |        |         |          | Associated Pest Services Inc. February 2015 Meeting Benchmarking Results; 00001114   |
| 9033-014    |        |         |          | Spreadsheet re Sandwich Isle revenue; 00001147 (native)                              |
| 9033-015    |        |         |          | FD-1036 re 8/13/15 CHS reported on Kamaaina Termite, S-00070776; 00001163            |
| 9033-016    |        |         |          | CHS Reporting Document re 8/11/15 contact S-00070776; 00001164                       |
| 9033-017    |        |         |          | FD-1036 re 9/09/15 CHS reported conversation with David Melton, S-00070776; 00001269 |

| Exhibit No. | Marked | ID Only | Admitted | Description  |
|-------------|--------|---------|----------|--|
| 9033-018    |        |         |          | CHS Reporting Document re 7/19/15 contact S-00070776; 00001270                                   |
| 9033-019    |        |         |          | FD-1036 re 3/08/16 CHS reported re Terminix Employee, S-00070776; 00008011                       |
| 9033-020    |        |         |          | CHS Reporting Document re 3/04/16 contact S-00070776; 00008012                                   |
| 9033-021    |        |         |          | FD-1036 re 3/08/16 CHS reported on Michael Miske, S-00070776; 00008014                           |
| 9033-022    |        |         |          | CHS Reporting Document re 3/03/16 contact S-00070776; 00008015                                   |
| 9033-023    |        |         |          | FD-1036 re 6/06/16 CHS reported on Mike Miske's current business practices, S-00070776; 00008240 |

| Exhibit No. | Marked | ID Only | Admitted | Description   |
|-------------|--------|---------|----------|---|
| 9033-024    |        |         |          | CHS Reporting Document re 6/03/16 contact S-00070776; 00008241                |
| 9033-025    |        |         |          | 2/21/2023 DHS Report of Investigation re interview of Michael Botha; 00412199 |
| 9033-026    |        |         |          | 7/20/15 FD-1087 re Consensual Monitoring - TCM; 00001041                      |
| 9033-027    |        |         |          | 10/06/15 FD-1087 re Consensual Monitoring on 9/19/15; 00001302                |
| 9033-028    |        |         |          | Audio File - Voicemail by Michael Botha; 00225086                             |
| 9033-029    |        |         |          | Audio File - Voicemail by Michael Botha; 00225087                             |

| Exhibit No. | Marked | ID Only | Admitted | Description  |
|-------------|--------|---------|----------|--|
| 9033-030    |        |         |          | Audio File - Voicemail by Michael Botha; 00225091  |
| 9033-031    |        |         |          | Audio File - Phone call between Michael Botha and Dave Melton; 00225094                          |
| 9033-032    |        |         |          | Audio File - Phone call between Michael Botha and Dave Melton; 00225097                          |
| 9033-033    |        |         |          | 12-24-2003 HPD written statement by Michael Botha; 00187754                                      |
| 9033-034    |        |         |          | 12-24-2003 HPD Suspect description signed by Michael Botha; 00187755                             |
| 9033-035    |        |         |          | 12-26-2003 handwritten Petition for TRO by Michael J. Botha and dismissed on 3-19-2004; 00187766 |



| Exhibit No. | Marked | ID Only | Admitted | Description   |
|-------------|--------|---------|----------|---|
| 9033-036    |        |         |          | 4-15-2004 HPD written statement of Michael Botha; 00187785                            |
| 9033-037    |        |         |          | Transcript of Audio File - Voicemail by Michael Botha; 00225086                       |
| 9033-038    |        |         |          | Transcript of Audio File - Voicemail by Michael Botha; 00225087                       |
| 9033-039    |        |         |          | Transcript of Audio File - Voicemail by Michael Botha; 00225091                       |
| 9033-040    |        |         |          | Transcript of Audio File - Phone call between Michael Botha and Dave Melton; 00225094 |
| 9033-041    |        |         |          | Transcript of Audio File - Phone call between Michael Botha and Dave Melton; 00225097 |

| Exhibit No. | Marked | ID Only | Admitted | Description  |
|-------------|--------|---------|----------|--|
| 9034-001    |        |         |          | 2/24/2023 DHS Report of Investigation re interview of Ernest Chang; 00408691                 |
| 9035-001    |        |         |          | FD-302 re 11/18/16 Interview with Herbert Burklund; 00009825                                 |
| 9036-001    |        |         |          | FD-302 re 10/09/15 telephone interview with Shane Micchael Busby; 00001862                   |
| 9036-002    |        |         |          | FD-302 re 11/13/17 information from Shane Busby; 00292676                                    |
| 9036-003    |        |         |          | 9-5-2012 Photo Arrays shown to Shane Busby by Det. Toguchi with Busby's signatures; 00188280 |
| 9036-004    |        |         |          | 8-18-2012 "0805" HPD written statement by Shane Busby; 00188325                              |

| Exhibit No. | Marked | ID Only | Admitted | Description   |
|-------------|--------|---------|----------|---|
| 9036-005    |        |         |          | 8-18-2012 "0820 AM" HPD Suspect Description "Bouncer" signed by Shane Busby; 00188329 |
| 9036-006    |        |         |          | 8-18-2012 "820 AM" HPD Suspect Description "Manager" signed by Shane Busby; 00188330  |
| 9036-007    |        |         |          | 8-17-2012 CC receipt signed by Shane Busby with "Fuck Security" annotation; 00188291  |
| 9036-008    |        |         |          | Audio File; 00188252  |
| 9037-001    |        |         |          | 9/26/18 FD-302 re follow up on fire call; 00035092                                    |
| 9037-002    |        |         |          | Notice of Transfer re GZP913; 00184429  |

| Exhibit No. | Marked | ID Only | Admitted | Description  |
|-------------|--------|---------|----------|--|
| 9037-003    |        |         |          | FD-302 re database checks re GZP913; 00184705              |
| 9037-004    |        |         |          | 7/26/16 Notice of Transfer; 00184708                       |
| 9037-005    |        |         |          | Vehicle Information; 00184706                              |
| 9037-006    |        |         |          | 9/21/16 Notice of Transfer; 00184707                       |
| 9038-001    |        |         |          | FD-302 re 5/23/19 interview with Chesiree Canite; 00043933 |
| 9038-002    |        |         |          | Notes re 5/23/19 interview; 00043935                       |



| Exhibit No. | Marked | ID Only | Admitted | Description   |
|-------------|--------|---------|----------|---|
| 9038-003    |        |         |          | FD-302 re 5/21/19 interview with Chesiree Canite; 00045018  |
| 9038-004    |        |         |          | Notes re 5/21/19 interview; 00045022  |
| 9038-005    |        |         |          | FD-302 re 9/14/23 interview with Chesiree Canite; 00438848  |
| 9038-006    |        |         |          | 11-13-2014 HPD written statement by Chesiree Canite; 00188876   |
| 9038-007    |        |         |          | 11-13-2014 HPD Suspect Description (x2) signed by Chesiree Catnite; 00188877                            |
| 9038-008    |        |         |          | 11-13-2014 HPD written statement by Chesiree Canite (Kaulana Stancil grabbing steering wheel); 00188901 |

| Exhibit No. | Marked | ID Only | Admitted | Description   |
|-------------|--------|---------|----------|---|
| 9039-001    |        |         |          | FD-302 re 10/16/17 interview with Norman Carlbom; 00020401                              |
| 9039-002    |        |         |          | FD-302 re 10/20/2017 advisement of Jacob Smith visiting Michael Miske's place; 00020373 |
| 9040-001    |        |         |          | FD-302 re 6/6/2019 interview of Laurie Tamai; 00046648                                  |
| 9040-002    |        |         |          | Notes of 5/29/2019 interview; 00046650  |
| 9040-003    |        |         |          | FD-302 re 5/29/2019 interview of Laurie Tamai; 00046672                                 |
| 9040-004    |        |         |          | Notes of 5/29/2019 interview; 00046675  |

| Exhibit No. | Marked | ID Only | Admitted | Description  |
|-------------|--------|---------|----------|--|
| 9040-005    |        |         |          | 11-11-2014 HPD written statement by Laurie Tamai; 00188847   |
| 9040-006    |        |         |          | 11-11-2014 HPD suspect description signed by Lauria Tamai; 00188849  |
| 9040-007    |        |         |          | 11-20-2014 HPD Photo lineup signed by Laurie Tamai (selected Jonathan Fraser as selling her Miske's watch); 00188855 |
| 9041-001    |        |         |          | FD-302 re 4/17/17 telephone interview with Chris Champagne; 00013813   |
| 9041-002    |        |         |          | Notes re interview; 00013814   |
| 9042-001    |        |         |          | FD-302 re 2/01/16 interview with Ahmed Ed Chergui; 00002861  |

| Exhibit No. | Marked | ID Only | Admitted | Description   |
|-------------|--------|---------|----------|---|
| 9042-002    |        |         |          | Text messages re purchase of Cadillac; 0002870  |
| 9042-003    |        |         |          | Text messages re purchase of Cadillac; 0002871  |
| 9042-004    |        |         |          | 10/08/15 Petition for Ex Parte Temporary Restraining Order; 00002872                          |
| 9042-005    |        |         |          | 5/10/16 Interview with Ahmed Ed Chergui; 00008217   |
| 9042-006    |        |         |          | 2/17/2023 DHS Report of Investigation re interview of Ahmed Chergui; 00408696                 |
| 9042-007    |        |         |          | DHS Report and USCIS Email re Chergui's non-disclosures while under oath, 2016-2023; 00415919 |



| Exhibit No. | Marked | ID Only | Admitted | Description   |
|-------------|--------|---------|----------|---|
| 9042-008    |        |         |          | 9/26/2018 Transcript of Grand Jury Testimony; 00415977  |
| 9042-009    |        |         |          | 9-21-2015 HPD written statement by Ahmed Ed Chergui; 00188966   |
| 9042-010    |        |         |          | 9-22-2015 HPD Suspect description (x2) signed by Ahmed Ed Chergui; 00188968   |
| 9042-011    |        |         |          | 9-21-2015 HPD written statement after investigation written by Ahmed Ed Chergui with photos of Miske, Otake and Stancil; 00188976 |
| 9042-012    |        |         |          | 9-22-2015 HPD handwritten statement by Ahmed Ed Chergui about threatening phone call from Miske; 00189012                         |
| 9043-001    |        |         |          | FD-302 re 9/12/2017 interview of Aaron Wong; 00045659   |

| Exhibit No. | Marked | ID Only | Admitted | Description   |
|-------------|--------|---------|----------|---|
| 9043-002    |        |         |          | 9/12/2017 Notes; 00045664   |
| 9043-003    |        |         |          | Vehicle information; 00045668   |
| 9044-001    |        |         |          | FD-302 re 2/22/19 Interview with Pua Ching; 00034979                        |
| 9044-002    |        |         |          | Investigative Activity Report re Interview with Pua Ching 2/22/19; 00034980 |
| 9044-003    |        |         |          | HPD Report No. 17-163007 re Theft 2 - suspect: Pau Ching; 00197975          |
| 9044-004    |        |         |          | License Inquiry; 00120695   |

| Exhibit No. | Marked | ID Only | Admitted | Description   |
|-------------|--------|---------|----------|---|
| 9044-005    |        |         |          | Application for Commercial Applicator re Pua Ching; 00224001  |
| 9045-001    |        |         |          | FD-302 re 12/26/2019 warrant executed for cellular telephone number (808) 375-3316; 00254418  |
| 9045-002    |        |         |          | 12/20/2019 Filed Sealed AO 106A Application for a Warrant by Telephone or Other Reliable Electronic Means re (808) 375-3316; 00254421 |
| 9045-003    |        |         |          | 12/20/2019 Warrant by Telephone or Other Reliable Electronic Means re (808) 375-3316; 00254465  |
| 9045-004    |        |         |          | 12/26/2019 AO 93C Warrant by Telephone or Other Reliable Electronic Means re (808) 375-3316; 00254471                                 |
| 9045-005    |        |         |          | FD-302 re 11/16/20 interview with Daniel Uyeda; 00384181  |

| Exhibit No. | Marked | ID Only | Admitted | Description  |
|-------------|--------|---------|----------|--|
| 9045-006    |        |         |          | FD-302 re 1/27/21 contacts with Daniel Uyeda; 00384206   |
| 9045-007    |        |         |          | FD-302 re 1/09/20 surveillance re Daniel Uyeda; 00384429 |
| 9046-001    |        |         |          | FD-302 re 5/12/17 interview of Kellene Chun; 00014148    |
| 9046-002    |        |         |          | Notes re 5/12/17 interview; 00014151                     |
| 9046-003    |        |         |          | Photograph of Kellene Chun; 00014153                     |
| 9046-004    |        |         |          | Hawaii Driver License search re Kellene Chun; 00014154   |



| Exhibit No. | Marked | ID Only | Admitted | Description  |
|-------------|--------|---------|----------|--|
| 9046-005    |        |         |          | Written and signed 3/5/17 statement of Kellene Chun; 00215989  |
| 9047-001    |        |         |          | FD-302 re 12/03/15 interview with Elaine Codilla; 00002431     |
| 9047-002    |        |         |          | FD-302 re 12/27/15 text messages with Elaine Codilla; 00002439 |
| 9047-003    |        |         |          | Photograph of text messages with Elaine Codilla; 00002440      |
| 9047-004    |        |         |          | Photograph of text messages with Elaine Codilla; 00002441      |
| 9047-005    |        |         |          | Photograph of text messages with Elaine Codilla; 00002442      |

| Exhibit No. | Marked | ID Only | Admitted | Description   |
|-------------|--------|---------|----------|---|
| 9047-006    |        |         |          | Photograph of text messages with Elaine Codilla; 00002443   |
| 9047-007    |        |         |          | Photograph; 00002444  |
| 9047-008    |        |         |          | Photograph; 00002445  |
| 9048-001    |        |         |          | FD-302 re 12/1/2017 interview of Jai Trung Troche; 00045681   |
| 9048-002    |        |         |          | Notes re 12/1/2017 interview; 00045690  |
| 9048-003    |        |         |          | Photo of Maxamilliam Alexander Dutton Hawaii Driver License; Maxamilliam Alexander Dutton Full Rapsheet; 00045703 |

| Exhibit No. | Marked | ID Only | Admitted | Description  |
|-------------|--------|---------|----------|--|
| 9048-004    |        |         |          | Genefer Evita Dutton Photo Search/Genefer Evita Dutton Rapsheet; 00045714  |
| 9048-005    |        |         |          | Photo of Genesis Grace Miner Hawaii Driver License/ CJIS Maintenance for Genesis Grace Miner; Genesis Grace Miner Rapsheet; 00045723 |
| 9048-006    |        |         |          | FD-302 re 12/8/2017 interview of Jai Troche; 00045728  |
| 9048-007    |        |         |          | Notes re 12/8/2017 interview of Jai Troche; 00045733   |
| 9048-008    |        |         |          | Photos of two males; 00045741  |
| 9048-009    |        |         |          | Flyer for 42nd Annual Honolulu Powwow; 00045742  |

| Exhibit No. | Marked | ID Only | Admitted | Description   |
|-------------|--------|---------|----------|---|
| 9048-010    |        |         |          | FD-302 re 7/18/2019 attempted interview of Jai Troche; 00046705         |
| 9048-011    |        |         |          | 1CPC-22-151 Complaint   |
| 9048-012    |        |         |          | 1CPC-22-151 Docket  |
| 9049-001    |        |         |          | FD-302 re 10/02/15 interview with Richard William Crago; 00001853       |
| 9049-002    |        |         |          | 3/29/23 IRS Memorandum of Interview re Rick Crago; 00416332             |
| 9050-001    |        |         |          | FD-1036 re 10/26/18 HSI SA Chu ROI Interview of Kawika Dahlin; 00030527 |



| Exhibit No. | Marked | ID Only | Admitted | Description  |
|-------------|--------|---------|----------|--|
| 9050-002    |        |         |          | Typed Notes re 9/06/18 interview with Kawika Cho; 00030528                                     |
| 9050-003    |        |         |          | HPD Report No. 16-011265 re Kawika Dahlin at 711 Ala Moana Boulevard at Cutter Chevy; 00189971 |
| 9050-004    |        |         |          | DHS Report of Investigation re 9/10/2018 interview of Kawika Dahlin; 00201162                  |
| 9050-005    |        |         |          | DHS Report of Investigation re 11/20/2018 interview of Kawika Dahlin; 00201172                 |
| 9050-006    |        |         |          | DHS Report of Investigation re 11/21/2018 interview of Kawika Dahlin; 00201179                 |
| 9050-007    |        |         |          | FD-1036 FBI Import Form re HPD Report 16-011265 re Kawika Dahlin; 00253938                     |

| Exhibit No. | Marked | ID Only | Admitted | Description   |
|-------------|--------|---------|----------|---|
| 9050-008    |        |         |          | DHS Report January 12, 2023 Interview of Kawika Dahline, 00406401 |
| 9051-001    |        |         |          | FD-302 re 2/28/2019 interview of Sara Maile Tufele; 00046297      |
| 9051-002    |        |         |          | Notes re Sara Tufele interview; 00046301                          |
| 9051-003    |        |         | 2/12/24  | Screenshot of text message from MM; 00046304                      |
| 9051-004    |        |         | 2/12/24  | Screenshot of text message from MM; 00046305                      |
| 9051-005    |        |         |          | FD-302 re 3/13/2019 telephone call with Sara Tufele; 00046458     |

| Exhibit No. | Marked | ID Only | Admitted | Description   |
|-------------|--------|---------|----------|---|
| 9051-006    |        |         |          | Notes re 3/13/2019 telephone call with Sara Tufele; 00046459  |
| 9051-007    |        |         |          | FD-302 re 3/18/2019 telephone call with Sara Tufele; 00046473 |
| 9051-008    |        |         |          | Notes re 3/18/2019 telephone call with Sara Tufele; 00046474  |
| 9051-009    |        |         |          | FD-302 re 4/20/2019 telephone call with Sara Tufele; 00046561 |
| 9051-010    |        |         |          | FD-302 re 4/9/2019 telephone call with Sara Tufele; 00046562  |
| 9051-011    |        |         |          | Notes re 4/9/2019 telephone call with Sara Tufele; 00046563   |

| Exhibit No. | Marked | ID Only | Admitted | Description   |
|-------------|--------|---------|----------|---|
| 9051-012    |        |         |          | FD-302 re 5/22/2019 telephone call with Sara Tufele; 00046692 |
| 9051-013    |        |         |          | Notes re 5/22/2019 telephone call with Sara Tufele; 00046693  |
| 9051-014    |        |         |          | FD-302 re 6/4/2019 telephone call with Sara Tufele; 00046694  |
| 9051-015    |        |         |          | Notes re 6/4/2019 telephone call with Sara Tufele; 00046695   |
| 9051-016    |        |         |          | FD-302 re 9/9/2019 telephone call with Sara Tufele; 00186404  |
| 9051-017    |        |         |          | Screenshot of text messages with Maile; 00186407              |



| Exhibit No. | Marked | ID Only | Admitted | Description  |
|-------------|--------|---------|----------|--|
| 9051-018    |        |         |          | FD-302 re 9/11/2019 telephone call with Sara Tufele; 00186408  |
| 9051-019    |        |         |          | FD-302 re 9/20/2019 telephone call with Sara Tufele; 00186412  |
| 9051-020    |        |         |          | FD-302 re 10/8/2019 telephone call with Sara Tufele; 00186449  |
| 9051-021    |        |         |          | FD-302 re 10/16/2019 telephone call with Sara Tufele; 00186455 |
| 9051-022    |        |         |          | FD-302 re 11/11/2019 phone contact with Sara Tufele; 00186466  |
| 9051-023    |        |         |          | FD-302 re 11/19/2019 phone contact with sara Tufele; 00186502  |

| Exhibit No. | Marked | ID Only | Admitted | Description   |
|-------------|--------|---------|----------|---|
| 9051-024    |        |         |          | 11/12/2021 IRS Memorandum of Interview of Sara Tufele with Brett Angell and Brian Bluight; 00337043 |
| 9051-025    |        |         |          | FD-302 re 9/23/21 interview with Sara Tufele; 00384485  |
| 9052-001    |        |         |          | 1/23/2023 DHS Report of Investigation re interview of Catherine Abang; 00408622                     |
| 9052-002    |        |         |          | 5/2/2006 Catherine Abang HPD Handwritten Statement; 00187845  |
| 9052-003    |        |         |          | 5/2/2006 Catherine Abang signed HPD Suspect Description; 00187846                                   |
| 9053-001    |        |         |          | FD-302 re 9/18/20 re interview with Sheena Diaz aka Napua Diaz; 00364288                            |

| Exhibit No. | Marked | ID Only | Admitted | Description   |
|-------------|--------|---------|----------|---|
| 9053-002    |        |         |          | FD-302 re 7/14/2022 interview of Sheena Diaz; 00382878                                      |
| 9053-003    |        |         |          | FD-302 re 11/29/2022 interview of Sheena Diaz; 00384032                                     |
| 9054-001    |        |         |          | FD-1087 re Non-custodial interview of Lovelyn Duarte on 12/15/16 and 12/16/16; 00009483     |
| 9054-002    |        |         |          | FD-1087 re Volunteered interviews of Deborah Salas and Lovelyn Duarte on 12/07/16; 00009485 |
| 9054-003    |        |         |          | FD-302 re 12/15/16 interview with Lovelyn Duarte; 00010672                                  |
| 9054-004    |        |         |          | FD-302 re 12/16/16 interview with Lovelyn Duarte; 00010719                                  |

| Exhibit No. | Marked | ID Only | Admitted | Description   |
|-------------|--------|---------|----------|---|
| 9054-005    |        |         |          | Audio File - 12/08/16 Interview of Lovelyn Duarte by Detective Brandon Nakasato; 00225440               |
| 9054-006    |        |         |          | Transcript of Audio File - 12/08/16 Interview of Lovelyn Duarte by Detective Brandon Nakasato; 00225440 |
| 9054-007    |        |         |          | Transcript of Audio File 0022544  |
| 9055-001    |        |         |          | FD-302 re 2/01/19 interview with Thomas Fairchild; 00033445   |
| 9055-002    |        |         |          | Notes re 2/01/19 interview; 00033448  |
| 9055-003    |        |         |          | Doorking, Inc. transaction log; 00033452  |



| Exhibit No. | Marked | ID Only | Admitted | Description   |
|-------------|--------|---------|----------|---|
| 9056-001    |        |         |          | FD-302 re 1/13/20 interview with Brendan Flanagan; 00252714   |
| 9056-002    |        |         |          | Notes re 1/13/20 interview; 00252716                          |
| 9057-001    |        |         |          | FD-302 re 1/29/19 interview with John Francis; 00033431       |
| 9057-002    |        |         |          | Notes re 1/29/19 interview; 00033433                          |
| 9058-001    |        |         |          | FD-302 re 1/31/17 interview with William Fraser III; 00012221 |
| 9058-002    |        |         |          | Notes re 1/31/17 interview; 00012226                          |

| Exhibit No. | Marked | ID Only | Admitted | Description  |
|-------------|--------|---------|----------|--|
| 9058-003    |        |         |          | 6/28/2018 ATF Report of Investigation re interview of Billy Fraser; 00217488 |
| 9058-004    |        |         |          | FD-302 re 2/3/2021 contact with Johnathan Fraser's family; 00330254          |
| 9060-001    |        |         |          | FD-302 re 5/04/17 interview with Thomas Geore French; 00014143               |
| 9060-002    |        |         |          | Notes re 5/04/17 interview; 00014145   |
| 9061-001    |        |         |          | 2/8/2023 DHS Report of Investigation re interview of David Alices; 00408622  |
| 9061-002    |        |         |          | 5-22-1995 HPD Photo lineup signed by David Alices, Jr.; 00200844             |

| Exhibit No. | Marked | ID Only | Admitted | Description   |
|-------------|--------|---------|----------|---|
| 9061-003    |        |         |          | 5-17-1995 HPD handwritten statement by David Alices, Jr.; 00200845                                    |
| 9062-001    |        |         |          | 3/23/2023 DHS Report of Investigation re interview of Malia Bettencourt; 00412159                     |
| 9063-001    |        |         |          | 1/19/2023 DHS Report of Investigation re interview of Natalie Chien; 00408606                         |
| 9064-001    |        |         |          | 2/15/2023 DHS Report of Investigation re interview of Benjamin Holmes Fortson; 00412205               |
| 9064-002    |        |         |          | 3/24/2023 DHS Report of Investigation re correction to interview of Benjamin Holmes Fortson; 00412209 |
| 9064-003    |        |         |          | 6/19/2012 Certificate of Release or Discharge from Active Duty of Benjamin Holmes Fortson; 00412397   |

| Exhibit No. | Marked | ID Only | Admitted | Description  |
|-------------|--------|---------|----------|--|
| 9064-004    |        |         |          | Audio File; 00188254   |
| 9064-005    |        |         |          | Undated typed letter signed by Benjamin Holmes Fortson re: 8/17/2012; 00188296 |
| 9064-006    |        |         |          | Transcript of Audio File; 00188254   |
| 9065-001    |        |         |          | FD-302 re 7/15/20 interview with Harvey and Ray Green; 00273252                |
| 9065-002    |        |         |          | Cover sheet re 7/15/20 interview notes; 00273254                               |
| 9066-001    |        |         |          | FD-302 re 12/21/17 interview with Baron Leigh Guss; 00025221                   |



| Exhibit No. | Marked | ID Only | Admitted | Description  |
|-------------|--------|---------|----------|--|
| 9066-002    |        |         |          | Hawaii Drivers License search re Barron Leigh Guss; 00025223                     |
| 9067-001    |        |         |          | FD-302 re 11/14/18 interview with Arthur R. "Flash" Hansen; 00031941             |
| 9067-002    |        |         |          | Audio File; 00188256   |
| 9068-001    |        |         |          | 2/15/2023 DHS Report of Investigation re interview of Xavier Francisco; 00408707 |
| 9069-001    |        |         |          | 4/24/2023 DHS Report of Investigation re interview of Lance Hookano; 00415905    |
| 9069-002    |        |         |          | FD-302 re 4/10/2023 interview of Yun Chang; 00422298                             |

| Exhibit No. | Marked | ID Only | Admitted | Description   |
|-------------|--------|---------|----------|---|
| 9069-003    |        |         |          | ATF ROI #21 re 6/30/17 interview of Lance Hookano; 00217095                 |
| 9069-004    |        |         |          | April 24, 2023 Proffer Letter; 00415262                                     |
| 9070-001    |        |         |          | 3/1/2023 DHS Report of Investigation re interview of Edward Hume; 00412202  |
| 9070-002    |        |         |          | 10-8-2012 Typed letter signed by Edward Hume                                |
| 9071-001    |        |         |          | 3/28/2023 DHS Report of Investigation re interview of Ian Ibrao; 00415207   |
| 9072-001    |        |         |          | 4/12/2023 DHS Report of Investigation re interview of Branden Ige; 00415239 |

| Exhibit No. | Marked | ID Only | Admitted | Description  |
|-------------|--------|---------|----------|--|
| 9073-001    |        |         |          | 1/27/2023 DHS Report of Investigation re interview of Jon Ishikawa; 00408664                       |
| 9074-001    |        |         |          | 2/21/2023 Follow-up Phone Forensics - Summary Translation; 00415270                                |
| 9074-002    |        |         |          | FD-302 re 3/14/2023 interview of Young Kim aka Tony Kim; 00415691                                  |
| 9075-001    |        |         |          | 3/20/2023 DHS Report of Investigation re interview of Lindsey Lau; 00412132                        |
| 9075-002    |        |         |          | 3/20/2023 DHS Report of Investigation of Lindsey Lau; 00412132                                     |
| 9076-001    |        |         |          | 3/13/2023 HPD letter to Homeland Security Investigations re incidents involving Eric Lum; 00407538 |

| Exhibit No. | Marked | ID Only | Admitted | Description   |
|-------------|--------|---------|----------|---|
| 9076-002    |        |         |          | Recording; 00407541   |
| 9076-003    |        |         |          | Recording; 00407542   |
| 9077-001    |        |         |          | 2/22/2023 DHS Report of Investigation re interview of Esteban Munoz; 00408725       |
| 9078-001    |        |         |          | 3/30/2023 DHS Report of Investigation re interview of Leslie Ann Murakami; 00415226 |
| 9078-002    |        |         |          | 1-26-2013 Evidence Report signed by Officer Leslie Ann Murakami; 00188684           |
| 9079-001    |        |         |          | FD-302 re 5/09/19 Derek Higa returned call to Nammar; 00036008                      |



| Exhibit No. | Marked | ID Only | Admitted | Description   |
|-------------|--------|---------|----------|---|
| 9079-002    |        |         |          | IRS Memorandum of Conversation re 5/09/19 phone call with Derek Higa; 000360009 |
| 9079-003    |        |         |          | 5/19/2019 IRS Memorandum of Conversation with Derek Higa; 00223525              |
| 9080-001    |        |         |          | FD-302 re 10/10/23 interview of Isaiah Carbonell; 00438820                      |
| 9080-002    |        |         |          | Written and signed 11/27/17 statement of Isaiah Carbonell; 00216172             |
| 9081-001    |        |         |          | 5/08/17 FD-1036 re S-00082751-A-001; 00014038                                   |
| 9081-002    |        |         |          | 5/08/17 FD-1036 re S-00082751-A-002; 00014033                                   |

| Exhibit No. | Marked | ID Only | Admitted | Description                                   |
|-------------|--------|---------|----------|---|
| 9081-003    |        |         |          | 5/08/17 FD-1036 re S-00082751-A-003; 00014045 |
| 9081-004    |        |         |          | 5/08/17 FD-1036 re S-00082751-A-004; 00014067 |
| 9081-005    |        |         |          | 5/25/17 FD-1036 re S-00082751-A-005; 00014174 |
| 9081-006    |        |         |          | 6/06/17 FD-1036 re S-00082751-A-006; 00014225 |
| 9081-007    |        |         |          | 6/06/17 FD-1036 re S-00082751-A-007; 00014214 |
| 9081-008    |        |         |          | 7/11/17 FD-1036 re S-00082751-A-008; 00015867 |

| Exhibit No. | Marked | ID Only | Admitted | Description  |
|-------------|--------|---------|----------|--|
| 9081-009    |        |         |          | 7/28/17 FD-1036 re S-00082751-A-009; 00019036        |
| 9081-010    |        |         |          | 7/28/17 FD-1036 re S-00082751-A-010; 00019039        |
| 9081-011    |        |         |          | 8/03/17 FD-1036 re S-00082751-A-011; 00019066        |
| 9081-012    |        |         |          | 8/11/17 FD-1036 re S-00082751-A-012; 00019093        |
| 9081-013    |        |         |          | 8/15/17 FD-1036 re S-00082751 Consent Form; 00019106 |
| 9081-014    |        |         |          | 8/24/17 FD-1036 re S-00082751-A-013; 00019318        |

| Exhibit No. | Marked | ID Only | Admitted | Description   |
|-------------|--------|---------|----------|---|
| 9081-015    |        |         |          | 9/05/17 FD-1036 re S-00082751-A-014; 00019552   |
| 9081-016    |        |         |          | 9/21/17 FD-1036 re S-00082751-A-015; 00019857   |
| 9081-017    |        |         |          | 10/02/17 FD-1087 re Consensual monitoring on 9/28/17 S-00082751 and Jacob Smith at Honolulu, Hawaii; 00019961 |
| 9081-018    |        |         |          | 10/06/17 FD-1087 re Consensual monitoring on 9/29/17 S-00082751 and Jacob Smith at Honolulu, Hawaii; 00019981 |
| 9081-019    |        |         |          | 9/22/17 FD-1036 re S-00082751-A-016; 00019869   |
| 9081-020    |        |         |          | 10/20/17 FD-1036 re S-00082751-A-017; 00020284  |



| Exhibit No. | Marked | ID Only | Admitted | Description  |
|-------------|--------|---------|----------|--|
| 9081-021    |        |         |          | 10/20/17 FD-1036 re S-00082751-A-018; 00020298   |
| 9081-022    |        |         |          | 12/01/17 FD-1036 re S-00082751-A-019; 00022505   |
| 9081-023    |        |         |          | 2/20/18 FD-1036 re S-00082751-A-020; 00025866  |
| 9081-024    |        |         |          | 2/20/18 FD-1036 re S-00082751-A-021; 00025869  |
| 9081-025    |        |         |          | 2/28/18 FD-1036 re S-00082751-A-022; 00025920  |
| 9081-026    |        |         |          | 03/05/18 FD-1087 re Consensual monitoring on 3/03/18 and 3/05/18 S-00082751 and Kelii Young at Hal; 00025949 |

| Exhibit No. | Marked | ID Only | Admitted | Description                                   |
|-------------|--------|---------|----------|---|
| 9081-027    |        |         |          | 2/28/18 FD-1036 re S-00082751-A-023; 00025923 |
| 9081-028    |        |         |          | 5/12/18 FD-1036 re S-00082751-A-024; 00028741 |
| 9081-029    |        |         |          | 5/12/18 FD-1036 re S-00082751-A-025; 00028744 |
| 9081-030    |        |         |          | 5/12/18 FD-1036 re S-00082751-A-026; 00028747 |
| 9081-031    |        |         |          | 5/12/18 FD-1036 re S-00082751-A-027; 00292688 |
| 9081-032    |        |         |          | 6/01/18 FD-1036 re S-00082751-A-028; 00029032 |

| Exhibit No. | Marked | ID Only | Admitted | Description                                   |
|-------------|--------|---------|----------|---|
| 9081-033    |        |         |          | 6/01/18 FD-1036 re S-00082751-A-029; 00029029 |
| 9081-034    |        |         |          | 6/01/18 FD-1036 re S-00082751-A-030; 00029035 |
| 9081-035    |        |         |          | 9/26/18 FD-1036 re S-00082751-A-031; 00030356 |
| 9081-036    |        |         |          | 2/07/19 FD-1036 re S-00082751-A-032; 00033176 |
| 9081-037    |        |         |          | 3/04/19 FD-1036 re S-00082751-A-033; 00033701 |
| 9081-038    |        |         |          | 3/19/19 FD-1036 re S-00082751-A-034; 00035080 |

| Exhibit No. | Marked | ID Only | Admitted | Description                                    |
|-------------|--------|---------|----------|--|
| 9081-039    |        |         |          | 3/19/19 FD-1036 re S-00082751-A-035; 00035083  |
| 9081-040    |        |         |          | 5/22/19 FD-1036 re S-00082751-A-036; 00293515  |
| 9081-041    |        |         |          | 10/23/19 FD-1036 re S-00082751-A-037; 00185804 |
| 9081-042    |        |         |          | 10/23/19 FD-1036 re S-00082751-A-038; 00185807 |
| 9081-043    |        |         |          | 10/23/19 FD-1036 re S-00082751-A-039; 00185818 |
| 9081-044    |        |         |          | 10/23/19 FD-1036 re S-00082751-A-040; 00185837 |



| Exhibit No. | Marked | ID Only | Admitted | Description                                   |
|-------------|--------|---------|----------|---|
| 9081-045    |        |         |          | 1/27/20 FD-1036 re S-00082751-A-041; 00252709 |
| 9081-046    |        |         |          | 5/11/20 FD-1036 re S-00082751-A-043; 00254128 |
| 9081-047    |        |         |          | 6/24/20 FD-1036 re S-00082751-A-045; 00272531 |
| 9081-048    |        |         |          | 6/24/20 FD-1036 re S-00082751-A-046; 00272534 |
| 9081-049    |        |         |          | 6/30/20 FD-1036 re S-00082751-A-047; 00272796 |
| 9081-050    |        |         |          | 6/30/20 FD-1036 re S-00082751-A-048; 00272799 |

| Exhibit No. | Marked | ID Only | Admitted | Description   |
|-------------|--------|---------|----------|---|
| 9081-051    |        |         |          | 8/27/20 FD-1036 re S-00082751-A-049; 00274607                   |
| 9081-052    |        |         |          | 9/24/20 FD-1036 re S-00082751-A-050; 00274714                   |
| 9081-053    |        |         |          | 9/24/20 FD-1036 re S-00082751-A-051; 00274717                   |
| 9081-054    |        |         |          | 9/24/20 FD-1036 re S-00082751-A-052; 00274722                   |
| 9081-055    |        |         |          | CHS Reporting Document re S-00082751 contact 11/10/20; 00403451 |
| 9081-056    |        |         |          | CHS Reporting Document re S-00082751 contact 12/01/20; 00403455 |

| Exhibit No. | Marked | ID Only | Admitted | Description   |
|-------------|--------|---------|----------|---|
| 9081-057    |        |         |          | CHS Reporting Document re S-00082751 contact 12/07/20; 00403456 |
| 9081-058    |        |         |          | CHS Reporting Document re S-00082751 contact 12/21/20; 00403457 |
| 9081-059    |        |         |          | CHS Reporting Document re S-00082751 contact 12/21/20; 00403460 |
| 9081-060    |        |         |          | CHS Reporting Document re S-00082751 contact 03/03/21; 00403461 |
| 9081-061    |        |         |          | CHS Reporting Document re S-00082751 contact 03/03/21; 00403462 |
| 9081-062    |        |         |          | CHS Reporting Document re S-00082751 contact 01/22/21; 00403464 |

| Exhibit No. | Marked | ID Only | Admitted | Description   |
|-------------|--------|---------|----------|---|
| 9081-063    |        |         |          | CHS Reporting Document re S-00082751 contact 01/22/21; 00403465 |
| 9081-064    |        |         |          | CHS Reporting Document re S-00082751 contact 03/04/21; 00403467 |
| 9081-065    |        |         |          | CHS Reporting Document re S-00082751 contact 03/05/21; 00403468 |
| 9081-066    |        |         |          | CHS Reporting Document re S-00082751 contact 02/24/21; 00403471 |
| 9081-067    |        |         |          | CHS Reporting Document re S-00082751 contact 02/17/21; 00403472 |
| 9081-068    |        |         |          | CHS Reporting Document re S-00082751 contact 02/01/21; 00403473 |



| Exhibit No. | Marked | ID Only | Admitted | Description   |
|-------------|--------|---------|----------|---|
| 9081-069    |        |         |          | CHS Reporting Document re S-00082751 contact 03/12/21; 00403474 |
| 9081-070    |        |         |          | CHS Reporting Document re S-00082751 contact 03/24/21; 00403475 |
| 9081-071    |        |         |          | CHS Reporting Document re S-00082751 contact 03/25/21; 00403478 |
| 9081-072    |        |         |          | CHS Reporting Document re S-00082751 contact 03/15/21; 00403481 |
| 9081-073    |        |         |          | CHS Reporting Document re S-00082751 contact 04/14/21; 00403485 |
| 9081-074    |        |         |          | CHS Reporting Document re S-00082751 contact 04/14/21; 00403487 |

| Exhibit No. | Marked | ID Only | Admitted | Description   |
|-------------|--------|---------|----------|---|
| 9081-075    |        |         |          | CHS Reporting Document re S-00082751 contact 04/15/21; 00403488 |
| 9081-076    |        |         |          | CHS Reporting Document re S-00082751 contact 05/26/21; 00403491 |
| 9081-077    |        |         |          | CHS Reporting Document re S-00082751 contact 06/02/21; 00403493 |
| 9081-078    |        |         |          | CHS Reporting Document re S-00082751 contact 06/01/21; 00403494 |
| 9081-079    |        |         |          | CHS Reporting Document re S-00082751 contact 06/03/21; 00403496 |
| 9081-080    |        |         |          | CHS Reporting Document re S-00082751 contact 06/25/21; 00403497 |

| Exhibit No. | Marked | ID Only | Admitted | Description   |
|-------------|--------|---------|----------|---|
| 9081-081    |        |         |          | CHS Reporting Document re S-00082751 contact 06/15/21; 00403499 |
| 9081-082    |        |         |          | CHS Reporting Document re S-00082751 contact 06/15/21; 00403504 |
| 9081-083    |        |         |          | CHS Reporting Document re S-00082751 contact 10/14/21; 00403506 |
| 9081-084    |        |         |          | CHS Reporting Document re S-00082751 contact 06/25/21; 00403507 |
| 9081-085    |        |         |          | CHS Reporting Document re S-00082751 contact 08/01/22; 00403509 |
| 9081-086    |        |         |          | CHS Reporting Document re S-00082751 contact 10/26/22; 00403510 |

| Exhibit No. | Marked | ID Only | Admitted | Description   |
|-------------|--------|---------|----------|---|
| 9081-087    |        |         |          | 9/17/18 Letter from DOJ to Kenji Price re Kid Dynamite; 00403524 GIGLIO |
| 9081-088    |        |         |          | 917/18 UIA re S-00082751; 00403526 GIGLIO                               |
| 9081-089    |        |         |          | OIA Admonishments 9/25/20-12/24/20; 00403533 GIGLIO                     |
| 9081-090    |        |         |          | OIA Admonishments 12/25/20-3/25/21; 00403539 GIGLIO                     |
| 9081-091    |        |         |          | OIA Admonishments 3/25/21-6/23/21; 00403542 GIGLIO                      |
| 9081-092    |        |         |          | 5/08/17 CHS Admonishments S-00082751; 00403543 GIGLIO                   |



| Exhibit No. | Marked | ID Only | Admitted | Description   |
|-------------|--------|---------|----------|---|
| 9081-093    |        |         |          | 5/02/18 CHS Admonishments S-00082751; 00403545 GIGLIO |
| 9081-094    |        |         |          | 4/30/19 CHS Admonishments S-00082751; 00403547 GIGLIO |
| 9081-095    |        |         |          | 4/14/20 CHS Admonishments S-00082751; 00403549 GIGLIO |
| 9081-096    |        |         |          | 3/18/21 CHS Admonishments S-00082751; 00403551 GIGLIO |
| 9081-097    |        |         |          | 3/18/22 CHS Admonishments S-00082751; 00403553 GIGLIO |
| 9081-098    |        |         |          | 4/30/19 UAI Admonishments S-00082751; 00403555 GIGLIO |

| Exhibit No. | Marked | ID Only | Admitted | Description   |
|-------------|--------|---------|----------|---|
| 9081-099    |        |         |          | Audio File re HPD 18-331804   |
| 9081-100    |        |         |          | Transcript of Audio File re HPD 18-331804                                   |
| 9082-001    |        |         |          | 4/24/2023 DHS Report of Investigation re interview of Chris Nitta; 00415899 |
| 9083-001    |        |         |          | FD-302 re 5/02/19 interview of Craig Ito; 00036070                          |
| 9083-002    |        |         |          | Notes re 5/02/19 interview; 00036071  |
| 9083-003    |        |         |          | 5/2/2019 IRS Criminal Investigation re interview of Craig Ito; 00223526     |

| Exhibit No. | Marked | ID Only | Admitted | Description  |
|-------------|--------|---------|----------|--|
| 9084-001    |        |         |          | FD-302 re 1/18/18 interview of Adrian Jennison; 00025466 |
| 9084-002    |        |         |          | HPD Report 14-372265 re Alexander Kim; 00025475          |
| 9085-001    |        |         |          | FD-302 re 4/04/16 interview with Joshua Joyce; 00008114  |
| 9085-002    |        |         |          | FD-302 re 12/18/18 interview with Joshua Joyce; 00252538 |
| 9085-003    |        |         |          | Notes re 12/18/18 interview; 00252549                    |
| 9085-004    |        |         |          | Notes re 12/18/18 interview; 00252567                    |

| Exhibit No. | Marked | ID Only | Admitted | Description   |
|-------------|--------|---------|----------|---|
| 9085-005    |        |         |          | FD-302 re 12/19/2018 interview of Joshua Joyce; 00046460                      |
| 9085-006    |        |         |          | Notes re 12/19/2018 interview of Joshua Joyce; 00046461                       |
| 9085-007    |        |         |          | 1/19/2023 DHS Report of Investigation re interview of Joshua Joyce; 00408613  |
| 9086-001    |        |         |          | 3/20/2023 DHS Report of Investigation re interview of James Omerod; 00412127  |
| 9086-002    |        |         |          | 8/26/2016 ATF Report of Investigation re John Omerod contacting ATF; 00215949 |
| 9086-003    |        |         |          | 4/6/17 HPD Report 17-127258 re Chlorpicrin exposure; 00406847                 |



| Exhibit No. | Marked | ID Only | Admitted | Description  |
|-------------|--------|---------|----------|--|
| 9086-004    |        |         |          | 4/6/2017 Medical Records; 00416162   |
| 9087-001    |        |         |          | FD-1036 re Telephonic interview of Ann Kam; 00292918                           |
| 9087-002    |        |         |          | EPA Investigative Activity Report re Telephonic Interview of Ann Kam; 00292924 |
| 9087-003    |        |         |          | Inspector's Narrative Report; 00367762   |
| 9088-001    |        |         |          | FD-302 re 5/01/19 interview with Dane Seiichi Kekoa Kamalu; 00293513           |
| 9088-002    |        |         |          | FD 302 re 5/8/2019 interview of Dane Kamalu; 00046620                          |

| Exhibit No. | Marked | ID Only | Admitted | Description   |
|-------------|--------|---------|----------|---|
| 9088-003    |        |         |          | Notes re 5/8/2019 interview; 00046624   |
| 9088-004    |        |         |          | 2/8/2019 Hawaii Driver License photo of Dane Kamalu; Rap Sheet of Dane Kamalu; 00046630           |
| 9088-005    |        |         |          | 5/8/2019 Hawaii Driver License photo of Dominique Kamalu; Rap Sheet of Dominique Kamalu; 00046636 |
| 9089-001    |        |         |          | FD-302 re 11/30/17 interview of Alexander Kamm; 00025066  |
| 9089-002    |        |         |          | Photograph of Alexander Kamm; 00025071  |
| 9089-003    |        |         |          | Hawaii Driver License search re Alexander Kamm; 00025072  |

| Exhibit No. | Marked | ID Only | Admitted | Description  |
|-------------|--------|---------|----------|--|
| 9089-004    |        |         |          | FD-302 re 10/23/18 interview of Alex Kamm; 00030720      |
| 9089-005    |        |         |          | Notes re 10/23/18 interview; 00030722                    |
| 9090-001    |        |         |          | FD-302 re 4/14/22 interview of Larry Kapu; 00354293      |
| 9091-001    |        |         |          | FD-302 re 7/26/19 meeting with Keith Kawai; 00045028     |
| 9091-002    |        |         |          | Screenshot of search results re Alfredo Cabael; 00045029 |
| 9091-003    |        |         |          | Screenshot of search results re Alfredo Cabael; 00045030 |

| Exhibit No. | Marked | ID Only | Admitted | Description  |
|-------------|--------|---------|----------|--|
| 9091-004    |        |         |          | Screenshot of search results re Alfredo Cabael; 00045031 |
| 9091-005    |        |         |          | Screenshot of search results re Alfredo Cabael; 00045032 |
| 9091-006    |        |         |          | Screenshot of search results re Alfredo Cabael; 00045033 |
| 9091-007    |        |         |          | Screenshot of search results re Alfredo Cabael; 00045034 |
| 9091-008    |        |         |          | Screenshot of search results re Alfredo Cabael; 00045035 |
| 9091-009    |        |         |          | Screenshot of search results re Alfredo Cabael; 00045036 |



| Exhibit No. | Marked | ID Only | Admitted | Description  |
|-------------|--------|---------|----------|--|
| 9091-010    |        |         |          | Screenshot of search results re Alfredo Cabael; 00045037 |
| 9091-011    |        |         |          | Screenshot of search results re Alfredo Cabael; 00045038 |
| 9091-012    |        |         |          | Screenshot of search results re Alfredo Cabael; 00045039 |
| 9091-013    |        |         |          | Screenshot of search results re Alfredo Cabael; 00045040 |
| 9091-014    |        |         |          | Screenshot of search results re Alfredo Cabael; 00045041 |
| 9091-015    |        |         |          | Screenshot of search results re Alfredo Cabael; 00045042 |

| Exhibit No. | Marked | ID Only | Admitted | Description  |
|-------------|--------|---------|----------|--|
| 9091-016    |        |         |          | Screenshot of search results re Alfredo Cabael; 00045043 |
| 9091-017    |        |         |          | Screenshot of search results re Alfredo Cabael; 00045044 |
| 9091-018    |        |         |          | Screenshot of search results re Alfredo Cabael; 00045045 |
| 9091-019    |        |         |          | Screenshot of search results re Alfredo Cabael; 00045046 |
| 9091-020    |        |         |          | Screenshot of search results re Alfredo Cabael; 00045047 |
| 9091-021    |        |         |          | Screenshot of search results re Alfredo Cabael; 00045048 |

| Exhibit No. | Marked | ID Only | Admitted | Description  |
|-------------|--------|---------|----------|--|
| 9091-022    |        |         |          | Screenshot of search results re Alfredo Cabael; 00045049 |
| 9091-023    |        |         |          | Screenshot of search results re Alfredo Cabael; 00045050 |
| 9091-024    |        |         |          | Screenshot of search results re Alfredo Cabael; 00045051 |
| 9091-025    |        |         |          | Screenshot of search results re Alfredo Cabael; 00045052 |
| 9091-026    |        |         |          | Screenshot of search results re Alfredo Cabael; 00045053 |
| 9091-027    |        |         |          | Screenshot of search results re Alfredo Cabael; 00045054 |

| Exhibit No. | Marked | ID Only | Admitted | Description  |
|-------------|--------|---------|----------|--|
| 9091-028    |        |         |          | Screenshot of search results re Alfredo Cabael; 00045055 |
| 9091-029    |        |         |          | Screenshot of search results re Alfredo Cabael; 00045056 |
| 9091-030    |        |         |          | Screenshot of search results re Alfredo Cabael; 00045057 |
| 9091-031    |        |         |          | Screenshot of search results re Alfredo Cabael; 00045058 |
| 9091-032    |        |         |          | Screenshot of search results re Alfredo Cabael; 00045059 |
| 9091-033    |        |         |          | Screenshot of search results re Alfredo Cabael; 00045060 |



| Exhibit No. | Marked | ID Only | Admitted | Description  |
|-------------|--------|---------|----------|--|
| 9091-034    |        |         |          | Screenshot of search results re Alfredo Cabael; 00045061 |
| 9091-035    |        |         |          | Screenshot of search results re Alfredo Cabael; 00045062 |
| 9091-036    |        |         |          | Screenshot of search results re Alfredo Cabael; 00045063 |
| 9091-037    |        |         |          | Screenshot of search results re Alfredo Cabael; 00045064 |
| 9091-038    |        |         |          | Screenshot of search results re Alfredo Cabael; 00045065 |
| 9091-039    |        |         |          | Screenshot of search results re Alfredo Cabael; 00045066 |

| Exhibit No. | Marked | ID Only | Admitted | Description  |
|-------------|--------|---------|----------|--|
| 9091-040    |        |         |          | Screenshot of search results re Alfredo Cabael; 00045067 |
| 9091-041    |        |         |          | Screenshot of search results re Alfredo Cabael; 00045068 |
| 9091-042    |        |         |          | Screenshot of search results re Alfredo Cabael; 00045069 |
| 9091-043    |        |         |          | Screenshot of search results re Alfredo Cabael; 00045070 |
| 9091-044    |        |         |          | Screenshot of search results re Alfredo Cabael; 00045071 |
| 9091-045    |        |         |          | Screenshot of search results re Alfredo Cabael; 00045072 |

| Exhibit No. | Marked | ID Only | Admitted | Description  |
|-------------|--------|---------|----------|--|
| 9091-046    |        |         |          | Screenshot of search results re Alfredo Cabael; 00045073 |
| 9091-047    |        |         |          | Screenshot of search results re Alfredo Cabael; 00045074 |
| 9091-048    |        |         |          | Screenshot of search results re Alfredo Cabael; 00045075 |
| 9091-049    |        |         |          | Screenshot of search results re Alfredo Cabael; 00045076 |
| 9091-050    |        |         |          | Screenshot of search results re Alfredo Cabael; 00045077 |
| 9091-051    |        |         |          | Screenshot of search results re Alfredo Cabael; 00045078 |

| Exhibit No. | Marked | ID Only | Admitted | Description   |
|-------------|--------|---------|----------|---|
| 9091-052    |        |         |          | 7/26/19 Email chain from Keith Kawai to Brian Mix re Cabael documents; 00045079 |
| 9092-001    |        |         |          | 8-18-2012 HPD handwritten statement of Crisofo Perez; 00188327                  |
| 9093-001    |        |         |          | 4/20/2023 DHS Report of Investigation re interview of Israel Prieto; 00415259   |
| 9093-002    |        |         |          | HPD Report 16-475411; 00194417  |
| 9093-003    |        |         |          | 4/20/2023 DHS Report of Investigation re interview of Israel Prieto; 00415895   |
| 9094-001    |        |         |          | 3/6/2023 DHS Report of Investigation re interview of Kevin Rojas; 00408727      |



| Exhibit No. | Marked | ID Only | Admitted | Description   |
|-------------|--------|---------|----------|---|
| 9095-001    |        |         |          | FD-302 re 5/09/19 interview of Kerry Kitteringham; 00036002         |
| 9095-002    |        |         |          | 5/09/19 IRS Memorandum of Interview of Kerry Kitteringham; 00036003 |
| 9096-001    |        |         |          | FD-302 re 3/31/17 interview with Matthew Klocek; 00013558           |
| 9096-002    |        |         |          | Notes re 3/31/17 interview; 00013561                                |
| 9096-003    |        |         |          | Screenshot of text messages re boat; 00013566                       |
| 9096-004    |        |         |          | Screenshot of text messages re boat; 00013567                       |

| Exhibit No. | Marked | ID Only | Admitted | Description  |
|-------------|--------|---------|----------|--|
| 9096-005    |        |         |          | Photograph of boat; 00013568   |
| 9096-006    |        |         |          | Photograph of boat; 00013569   |
| 9096-007    |        |         |          | Photograph of Michael Miske; 00013570                                      |
| 9097-001    |        |         |          | HPD Report 16-336707; 00022359   |
| 9097-002    |        |         |          | DHS Report of Investigation re 10/25/17 interview of Brandon Ota; 00201098 |
| 9097-003    |        |         |          | DHS Report of Investigation re 11/14/17 interview of Brandon Ota; 00201109 |

| Exhibit No. | Marked | ID Only | Admitted | Description                                       |
|-------------|--------|---------|----------|---|
| 9097-004    |        |         |          | Photograph of Brandon Ota with injuries; 00192372 |
| 9097-005    |        |         |          | Photograph of Brandon Ota with injuries; 00192373 |
| 9097-006    |        |         |          | Photograph of Brandon Ota with injuries; 00192374 |
| 9097-007    |        |         |          | Photograph of Brandon Ota with injuries; 00192375 |
| 9097-008    |        |         |          | Photograph of Brandon Ota with injuries; 00192376 |
| 9097-009    |        |         |          | Photograph of Brandon Ota with injuries; 00192377 |

| Exhibit No. | Marked | ID Only | Admitted | Description  |
|-------------|--------|---------|----------|--|
| 9097-010    |        |         |          | Photograph of Brandon Ota with injuries; 00192378        |
| 9097-011    |        |         |          | Photograph of Brandon Ota with injuries; 00192379        |
| 9097-012    |        |         |          | Photograph of Brandon Ota with injuries; 00192380        |
| 9097-013    |        |         |          | Photograph of Brandon Ota with injuries; 00192381        |
| 9098-001    |        |         |          | FD-302 re 5/23/19 interview with John Lauro;<br>00042552 |
| 9098-002    |        |         |          | Notes re 5/23/19 interview; 00042555                     |



| Exhibit No. | Marked | ID Only | Admitted | Description  |
|-------------|--------|---------|----------|--|
| 9098-003    |        |         |          | FD-302 re 2/27/20 interview with John Lauro; 00253897  |
| 9098-004    |        |         |          | BREG search re Makana Pacific Development; 00253899    |
| 9098-005    |        |         |          | Notes re 2/27/20 interview; 00253908                   |
| 9099-001    |        |         |          | FD-302 re 11/11/15 interview with Albert Lee; 00002302 |
| 9099-002    |        |         |          | HPD Report 15-455318 re Albert Lee; 00002304           |
| 9099-003    |        |         |          | FD-302 re 6/09/16 Interview with Albert Lee; 00008399  |

| Exhibit No. | Marked | ID Only | Admitted | Description   |
|-------------|--------|---------|----------|---|
| 9099-004    |        |         |          | Internal Complaint Form; 00008406   |
| 9099-005    |        |         |          | 6/07/16 Retaliation Against Witness Case; 00008414                              |
| 9099-006    |        |         |          | HPD Report No. 15-455318 re Liquor-Penalty PM; 00409327                         |
| 9100-001    |        |         |          | 1/27/2023 DHS Report of Investigation re interview of Dorota Strugala; 00408661 |
| 9101-001    |        |         |          | 3/31/2023 DHS Report of Investigation re interview of Ofeina Unga; 00415237     |
| 9102-001    |        |         |          | FD-302 re 9/11/17 interview with Dallas Limahai; 00019893                       |

| Exhibit No. | Marked | ID Only | Admitted | Description  |
|-------------|--------|---------|----------|--|
| 9012-002    |        |         |          | FD-1057 re FBI Electronic Communication - detailed HPD Report on the Robbery of Dallas Limihai in Kaneohe, Hawaii on February 17, 2017; 00019754 |
| 9012-003    |        |         |          | ATF Report of Investigation re 12/05/2017 interview of Dallas Limahai; 00217423  |
| 9103-001    |        |         |          | FD-302 re 1/30/19 interview with Kyle Liu; 00033434  |
| 9103-002    |        |         |          | Notes re 1/30/19 interview; 00033436   |
| 9103-003    |        |         |          | FD-302 re 1/28/19 interview; 00292935  |
| 9103-004    |        |         |          | FD-302 re 01/29/2019 telephone call with Kyle Liu; 00033438  |

| Exhibit No. | Marked | ID Only | Admitted | Description  |
|-------------|--------|---------|----------|--|
| 9104-001    |        |         |          | FD-302 re 7/06/03 interview with Cierra Claybaugh aka Cierra Lauro; 00438780 |
| 9105-001    |        |         |          | FD-302 re 5/12/22 interview with Brian Marinas; 00354288                     |
| 9106-001    |        |         |          | FD-302 re 2/04/19 interview of Jeffrey Scott Martin; 00033386                |
| 9106-002    |        |         |          | Notes re 2/04/19 interview; 00033390   |
| 9106-003    |        |         |          | FD-302 re 2/07/19 meeting with Jeffrey Scott Martin; 00033440                |
| 9106-004    |        |         |          | Photograph of John Stancil; 00033441   |



| Exhibit No. | Marked | ID Only | Admitted | Description   |
|-------------|--------|---------|----------|---|
| 9106-005    |        |         |          | Photograph; 00033442  |
| 9106-006    |        |         |          | Photograph; 00033443  |
| 9106-007    |        |         |          | Photograph; 00033444  |
| 9106-008    |        |         |          | FD-302 re 2/12/19 interview with Jeffrey Scott Martin; 00033481 |
| 9106-009    |        |         |          | Notes re 2/12/19 interview; 00033484                            |
| 9107-001    |        |         |          | FD-302 re 1/29/19 interview of Kinji Martin; 00033179           |

| Exhibit No. | Marked | ID Only | Admitted | Description  |
|-------------|--------|---------|----------|--|
| 9107-002    |        |         |          | Notes re 1/29/19 interview; 00033180   |
| 9108-001    |        |         |          | 1/20/2023 DHS Report of Investigation re interview of Doctor Wynn Wakuzawa; 00408608 |
| 9108-002    |        |         | 2/23/24  | 3-22-2011 HPD Physician's Report signed by Dr. Wynn Wakuzawa; 00188205               |
| 9109-001    |        |         |          | 4/3/2023 DHS Report of Investigation re interview of Julie Watanuki; 00415229        |
| 9111-001    |        |         |          | FD-302 re 12/20/17 interview of Victoria Ann McNeill; 00025210                       |
| 9111-002    |        |         |          | Hawaii Drivers License search re Victoria McNeill; 00025214                          |

| Exhibit No. | Marked | ID Only | Admitted | Description  |
|-------------|--------|---------|----------|--|
| 9112-001    |        |         |          | FD-302 re IRS interview with Shawn Meador; 00045193            |
| 9112-002    |        |         |          | IRS Memorandum of Interview re Shawn Meador, 7/19/19; 00045194 |
| 9112-003    |        |         |          | Notes re 7/19/19 interview; 00045197                           |
| 9112-004    |        |         |          | Notes re 7/19/19 interview; 00045199                           |
| 9112-005    |        |         |          | FD-302 re 5/19/2020 IRS interview of Shawn Meador; 00254176    |
| 9113-001    |        |         |          | FD-302 re 12/19/2019 interview of David Melton; 00254220       |

| Exhibit No. | Marked | ID Only | Admitted | Description   |
|-------------|--------|---------|----------|---|
| 9113-002    |        |         |          | Notes re 12/19/2018 interview of David Melton; 00254223           |
| 9113-003    |        |         |          | FD-302 re 9/22/15 interview with David Melton; 00001979           |
| 9113-004    |        |         |          | Contact information re Brian Koyama; 00001994                     |
| 9113-005    |        |         |          | Contact information re Shawn Meador; 00001995                     |
| 9113-006    |        |         |          | KTPC Profit and Loss statement, January - December 2013; 00001996 |
| 9113-007    |        |         |          | Contact information re Cody Stancil; 00001997                     |



| Exhibit No. | Marked | ID Only | Admitted | Description                                    |
|-------------|--------|---------|----------|--|
| 9113-008    |        |         |          | Contact information re Chris Simpson; 00001998 |
| 9113-009    |        |         |          | Contact information re Tricia Castro; 00001999 |
| 9113-010    |        |         |          | Contact information re Michael Miske; 00002000 |
| 9113-011    |        |         |          | Contact information re Celine Tiet; 00002001   |
| 9113-012    |        |         |          | Page from Profit and Loss Statement; 00002002  |
| 9113-013    |        |         |          | Contact information re John Stancil; 00002003  |

| Exhibit No. | Marked | ID Only | Admitted | Description                                       |
|-------------|--------|---------|----------|---|
| 9113-014    |        |         |          | Contact information re Nalani Epstein; 00002004   |
| 9113-015    |        |         |          | Contact information re Sudee Dahl; 00002005       |
| 9113-016    |        |         |          | Contact information re Elton Santos; 00002007     |
| 9113-017    |        |         |          | Contact information re Wayne Miller; 00002008     |
| 9113-018    |        |         |          | Contact information re Curtis Ching; 00002009     |
| 9113-019    |        |         |          | Contact information re Richard MacGuyer; 00002010 |

| Exhibit No. | Marked | ID Only | Admitted | Description   |
|-------------|--------|---------|----------|---|
| 9113-020    |        |         |          | Contact information re Rick Crago; 00002011             |
| 9113-021    |        |         |          | Contact information re Andrea Kaneakua; 00002012        |
| 9113-022    |        |         |          | Contact information re Vernon Clark; 00002013           |
| 9113-023    |        |         |          | Screenshot of text messages with "Slim Shady"; 00002014 |
| 9113-024    |        |         |          | Screenshot of text messages with "Slim Shady"; 00002015 |
| 9113-025    |        |         |          | Screenshot of text messages with "Slim Shady"; 00002016 |

| Exhibit No. | Marked | ID Only | Admitted | Description   |
|-------------|--------|---------|----------|---|
| 9113-026    |        |         |          | Screenshot of text messages with "Slim Shady"; 00002017 |
| 9113-027    |        |         |          | Screenshot of text messages with "Slim Shady"; 00002018 |
| 9113-028    |        |         |          | Screenshot of text messages with "Slim Shady"; 00002019 |
| 9113-029    |        |         |          | Screenshot of text messages with "Slim Shady"; 00002020 |
| 9113-030    |        |         |          | Screenshot of text messages with "Slim Shady"; 00002021 |
| 9113-031    |        |         |          | Screenshot of text messages with "Slim Shady"; 00002022 |



| Exhibit No. | Marked | ID Only | Admitted | Description   |
|-------------|--------|---------|----------|---|
| 9113-032    |        |         |          | Screenshot of text messages with "Slim Shady"; 00002023 |
| 9113-033    |        |         |          | Screenshot of text messages with "Slim Shady"; 00002024 |
| 9113-034    |        |         |          | Screenshot of text messages with "Slim Shady"; 00002025 |
| 9113-035    |        |         |          | Screenshot of text messages with "Slim Shady"; 00002026 |
| 9113-036    |        |         |          | Screenshot of text messages with "Slim Shady"; 00002027 |
| 9113-037    |        |         |          | Screenshot of text messages with "Slim Shady"; 00002028 |

| Exhibit No. | Marked | ID Only | Admitted | Description   |
|-------------|--------|---------|----------|---|
| 9113-038    |        |         |          | Contact information re Caleb Miske-Lee; 00002030      |
| 9113-039    |        |         |          | Contact information re Kurt Nosal; 00002031           |
| 9113-040    |        |         |          | Contact information re Jason Yokoyama; 00002032       |
| 9113-041    |        |         |          | Contact information re Slick; 00002033                |
| 9113-042    |        |         |          | Contact information re Denny Edward Freitas; 00002034 |
| 9113-043    |        |         |          | KTPC First Floor diagram; 00002035                    |

| Exhibit No. | Marked | ID Only | Admitted | Description  |
|-------------|--------|---------|----------|--|
| 9113-044    |        |         |          | KTPC Second Floor diagram; 00002036  |
| 9113-045    |        |         |          | FD-1036 re FD-999 Liaison with External Organizations / Dissemination Form; 00032272 |
| 9113-046    |        |         |          | 10/09/15 FD-1036 re CHS report re Terminix employee; 00001857                        |
| 9113-047    |        |         |          | CHS Reporting Document re 10/08/15 contact S-000732127; 00001858                     |
| 9113-048    |        |         |          | 12/09/15 DS-1036 re S-00073127 CHS reported on Mike Miske's Phones; 00002332         |
| 9113-049    |        |         |          | CHS Reporting Document re 9/29/15 contact S-00073127; 00002333                       |

| Exhibit No. | Marked | ID Only | Admitted | Description   |
|-------------|--------|---------|----------|---|
| 9113-050    |        |         |          | 12/11/15 FD-1036 re S-00073127 CHS reported on Mike Miske; 00002342         |
| 9113-051    |        |         |          | CHS Reporting Document re 12/08/15 contact S-00073127; 00002343             |
| 9113-052    |        |         |          | 1/27/16 FD-1036 re S-00073127 CHS reported on Michael Miske; 00002767       |
| 9113-053    |        |         |          | CHS Reporting Document re 1/11/16 contact S-00073127; 00002768              |
| 9113-054    |        |         |          | FD-302 re 9/22/2015 interview of David Charles Melton; 00032273             |
| 9114-001    |        |         |          | 1/23/2023 DHS Report of Investigation re interview of Brad Yamada; 00408616 |



| Exhibit No. | Marked | ID Only | Admitted | Description   |
|-------------|--------|---------|----------|---|
| 9114-002    |        |         |          | 5-3-2006, 5-5-2006 and 5-15-2006 HPD Officer's Report on contact with MM to schedule Interview and Interview; 0187830 |
| 9114-003    |        |         |          | 5-5-2006 unsigned handwritten notes of investigation believed to be investigating Det. Brad Yamada; 00187852          |
| 9115-001    |        |         |          | FD-302 re 4/24/2019 interview of Laurence Miller; 00046564  |
| 9115-002    |        |         |          | Notes of 4/24/2019 interview of Laurence Miller; 00046565   |
| 9115-003    |        |         |          | FD-302 re 4/25/2019 interview of Laurence Miller; 00046567  |
| 9115-004    |        |         |          | Notes of 4/25/2019 interview of Laurence Miller; 00046568   |

| Exhibit No. | Marked | ID Only | Admitted | Description   |
|-------------|--------|---------|----------|---|
| 9115-005    |        |         |          | FD-302 re 6/19/15 interview with Laurence Miller; 00000980      |
| 9115-006    |        |         |          | FD-302 re 7/18/2015 re email with Laurence Miller; 00001149     |
| 9116-001    |        |         |          | FD-302 re 1/25/2023 interview of William Chris Bourne; 00422033 |
| 9116-002    |        |         |          | Various Photos; 00422035  |
| 9117-001    |        |         |          | FD-302 re interview with Raymond Isamu Nakagawa; 00019195       |
| 9117-002    |        |         |          | Boarding Data Sheet re Loan, Kamaaina Holdings, LLC; 00019220   |

| Exhibit No. | Marked | ID Only | Admitted | Description   |
|-------------|--------|---------|----------|---|
| 9117-003    |        |         |          | CPB Business Credit Application and Authorization re Kamaaina Holdings LLC; 00019236                            |
| 9118-001    |        |         |          | FD-302 re 11/18/16 interview with Josh Naumcheff; 00009828  |
| 9119-001    |        |         |          | FD-302 re 3/22/2023 interview of Shaune Camacho-Lane; 00422201  |
| 9119-002    |        |         |          | 3/22/2023 Certificate of Authenticity of Business Records - Enterprise Rent a Car/Enterprise Holdings; 00422202 |
| 9119-003    |        |         |          | 10/18/2016 Letter to HPD from Enterprise Holdings, LLC; 00422204  |
| 9119-004    |        |         |          | 01/31/2017 Enterprise Claim for Ashlin Scanlan; 00422206  |

| Exhibit No. | Marked | ID Only | Admitted | Description   |
|-------------|--------|---------|----------|---|
| 9119-005    |        |         |          | Enterprise Rental Agreement Summary; 00422221   |
| 9120-001    |        |         |          | FD-302 re 9/02/20 interview with Phi The Nguyen; 00274695                                       |
| 9120-002    |        |         |          | Notes re 9/02/20 interview; 00274698  |
| 9120-003    |        |         |          | Photographs; 00274700   |
| 9120-004    |        |         |          | Hawaii News Now article re Third Man Arrested in Connection with attack on NFL Player; 00274709 |
| 9121-001    |        |         |          | FD-302 re 1/23/19 interview with Michele Nekota; 00033542                                       |



| Exhibit No. | Marked | ID Only | Admitted | Description   |
|-------------|--------|---------|----------|---|
| 9121-002    |        |         |          | Notes re 1/23/19 interview; 00033545                  |
| 9121-003    |        |         |          | Notes re 1/23/19 interview; 00033549                  |
| 9122-001    |        |         |          | FD-302 re 4/10/2023 interview of Yun Chang; 00422298  |
| 9122-002    |        |         |          | Rapsheet of Yun Chang; 00401393                       |
| 9123-001    |        |         |          | FD-302 re 5/26/22 interview with Kurt Nosal; 00354290 |
| 9123-002    |        |         |          | FD-302 re 1/25/22 interview with Kurt Nosal; 00354292 |

| Exhibit No. | Marked | ID Only | Admitted | Description  |
|-------------|--------|---------|----------|--|
| 9123-003    |        |         |          | EPA Investigative Activity Report re interview with Kurt Nosal 9/17/19; 00224490 |
| 9124-001    |        |         |          | FD-302 re 2/28/2023 interview of Christopher Nutter; 00422053                    |
| 9125-001    |        |         |          | FD-302 re 5/02/14 interview of Mike Ornellas; 00000078                           |
| 9126-001    |        |         |          | FD-302 re 10/06/20 interview of Chester Layton Pacquing; 00275734                |
| 9126-002    |        |         |          | Notes re 10/06/20 interview; 00275736  |
| 9126-003    |        |         |          | FD-302 re 10/10/23 interview of Chester Pacquing; 00438821                       |

| Exhibit No. | Marked | ID Only | Admitted | Description   |
|-------------|--------|---------|----------|---|
| 9127-001    |        |         |          | FD-302 re 12/21/17 interview with Lisa Lauhela Pakele; 00025238 |
| 9127-002    |        |         |          | Hawaii Driver License search re Lisa Pakele; 00025240           |
| 9128-001    |        |         |          | FD-302 re 3/28/17 interview with John Perell; 00013498          |
| 9128-002    |        |         | 3/6/24   | 6/14/16 Bill of Sale re Hawaii Partners LLC; 00013501           |
| 9128-003    |        |         |          | Notes re 3/28/17 interview via phone; 00013502                  |
| 9128-004    |        |         |          | FD-302 re 3/30/17 interview; 00013507                           |

| Exhibit No. | Marked | ID Only | Admitted | Description   |
|-------------|--------|---------|----------|---|
| 9128-005    |        |         |          | Notes re 3/30/17 interview; 00013508                            |
| 9129-001    |        |         |          | FD-302 re 3/6/2023 interview of Joseph Tomita; 00422132         |
| 9130-001    |        |         |          | FD-302 re 2/10/17 interview with Rimat Polloi; 00012436         |
| 9130-002    |        |         |          | Aqua Palms Waikiki business card re Rimat Mati Polloi; 00012437 |
| 9130-003    |        |         |          | Screenshot of Guest report; 00012442                            |
| 9131-001    |        |         |          | FD-302 re 10/10/23 interview of Timothy Goodrich; 00438829      |



| Exhibit No. | Marked | ID Only | Admitted | Description   |
|-------------|--------|---------|----------|---|
| 9131-002    |        |         |          | ATF ROI re 12/14/17 interview of Timothy Goodrich; 00216559                   |
| 9131-003    |        |         |          | ATF ROI re 3/21/18 telephonic interview of Timothy Goodrich; 00216572         |
| 9131-004    |        |         |          | HPD report written and signed 4/11/18 statement of Timothy Goodrich; 00216625 |
| 9131-005    |        |         |          | ATF ROI re 2/13/18 interview of Stanley AIO; 00216560                         |
| 9132-001    |        |         |          | FD-302 re 10/14/21 interview with Willy Rarangol; 00354295                    |
| 9132-002    |        |         |          | FD-302 re 9/28/28 interview with Willy Rarangol; 00035101                     |

| Exhibit No. | Marked | ID Only | Admitted | Description   |
|-------------|--------|---------|----------|---|
| 9132-003    |        |         |          | Notes re 9/28/18 interview; 00035103  |
| 9133-001    |        |         |          | FD-302 re 10/17/23 interview with Casey Knott; 00438846   |
| 9134-001    |        |         |          | FD-302 re 8/16/23 interview with Sheldon Miguel; 00438837   |
| 9134-002    |        |         |          | DHS Report of Investigation re 7/25/17 Interview of Shelden Miguel/Instagram Subpoena Service; 00201087 |
| 9134-003    |        |         |          | Screenshots of IG posts between Sheldon Miguel and NHFH; 00201250                                       |
| 9134-004    |        |         |          | Notes of 7/25/17 Interview; 00201670  |

| Exhibit No. | Marked | ID Only | Admitted | Description   |
|-------------|--------|---------|----------|---|
| 9134-005    |        |         |          | Screenshot of messages between Lindsey Kinney and "Guiccigilty" |
| 9135-001    |        |         |          | FD-302 re 7/30/15 interview with Glenn Sahara; 00001101         |
| 9136-001    |        |         |          | 1/17/18 CHS Reporting Document re S-00015235; 00025321          |
| 9136-002    |        |         |          | FD-302 re 12/19/17 interview with Sean Steven Saiki; 00025322   |
| 9136-003    |        |         |          | Hawaii Drivers License search re Sean Steven Saiki; 00025327    |
| 9136-004    |        |         |          | Photograph of Sean Steven Saiki; 00025352                       |

| Exhibit No. | Marked | ID Only | Admitted | Description  |
|-------------|--------|---------|----------|--|
| 9136-005    |        |         |          | FD-302 re 11/06/18 interview with Sean Saiki; 00030811   |
| 9137-001    |        |         |          | FD-1087 re Volunteered interviews of Deborah Salas and Lovelyn Duarte on 12/07/16; 00009485            |
| 9137-002    |        |         |          | FD-302 re 12/07/16 interview with Deborah Salas; 00009809  |
| 9137-003    |        |         |          | Audio File - 12/07/16 Interview of Deborah Salas by Detective Brandon Nakasato; 00225441               |
| 9137-004    |        |         |          | Transcript of Audio File - 12/07/16 Interview of Deborah Salas by Detective Brandon Nakasato; 00225441 |
| 9138-001    |        |         |          | FD-1087 re Volunteered Recording HPD/FBI interview of Janet Salas on 12/22/16; 00012352                |



| Exhibit No. | Marked | ID Only | Admitted | Description  |
|-------------|--------|---------|----------|--|
| 9138-002    |        |         |          | FD-1057 re Recorded Interview at HPD of Janet Lynn Salas; 00012599     |
| 9138-003    |        |         |          | Notes re 12/22/16 interview; 00012601                                  |
| 9138-004    |        |         |          | Cover sheet re Notes, consent, copy of interview, HPD report; 00012620 |
| 9138-005    |        |         |          | Witness statement re Janet Salas 12/22/16; 00012621                    |
| 9138-006    |        |         |          | Audio file, 12/22/16 interview; 00225467                               |
| 9138-007    |        |         |          | FD-302 re 2/16/17 review of digital evidence QHN3; 00012656            |

| Exhibit No. | Marked | ID Only | Admitted | Description   |
|-------------|--------|---------|----------|---|
| 9138-008    |        |         |          | Excerpts from QHN3 - Screenshots of Facebook messages and posts referenced during 12/22/16 interview of Janet Salas |
| 9138-009    |        |         |          | Excerpts from QHN3 - SMS messages   |
| 9138-010    |        |         |          | Transcript of Audio file, 12/22/16 interview; 00225467  |
| 9139-001    |        |         |          | FD-302 re 7/20/20 interview with Michael Schmidt; 00273260  |
| 9139-002    |        |         |          | Search and Seizure Warrant re The Rachel; 00273261  |
| 9139-003    |        |         |          | FD-302 re 7/15/20 interview with Michael Schmidt; 00273291  |

| Exhibit No. | Marked | ID Only | Admitted | Description  |
|-------------|--------|---------|----------|--|
| 9139-004    |        |         |          | Notes re interview; 00273292   |
| 9140-001    |        |         |          | FD-302 re 1/26/16 interview with Theresa Schubert; 00007964                    |
| 9141-001    |        |         |          | ATF Report of Investigation #63, 11/07/23 Interstate Nexus Statement; 00439073 |
| 9142-001    |        |         |          | FD-302 re 5/01/19 interview of Bradley Shinagawa; 00036010                     |
| 9142-002    |        |         |          | FD-302 re 5/09/19 interview of Bradley Shinagawa; 00042521                     |
| 9142-003    |        |         |          | Notes re Brad Shinagawa interview; 00042523                                    |

| Exhibit No. | Marked | ID Only | Admitted | Description  |
|-------------|--------|---------|----------|--|
| 9143-001    |        |         |          | DHS 11/13/23 Interview of Steven Thompson; 00439434                  |
| 9143-002    |        |         |          | 5/2/2006 Steven Thompson's HPD Handwritten Statement; 00187839       |
| 9143-003    |        |         |          | 5/2/2006 HPD Suspect Description signed by Steven Thompson; 00187841 |
| 9143-004    |        |         |          | 5/6/2006 HPD handwritten statement by Steven Thompson; 00187873      |
| 9143-005    |        |         |          | 5/9/2006 HPD handwritten statement by Steven Thompson; 00187875      |
| 9143-006    |        |         |          | 5-2-2006 HPD handwritten statement by Steven Thompson; 00187824      |



| Exhibit No. | Marked | ID Only | Admitted | Description  |
|-------------|--------|---------|----------|--|
| 9143-007    |        |         |          | 5-2-2006 HPD Suspect Description signed by Steven Thompson; 00187825     |
| 9144-001    |        |         |          | FD-302 re 10/07/18 interview of Jason Smith; 00032947                    |
| 9144-002    |        |         |          | IRS Memorandum of Interview re 10/07/18 Jason Smith; 00032948            |
| 9144-003    |        |         |          | DHS Report of Investigation re 7/8/18 Interview of Jason Smith; 00201150 |
| 9144-004    |        |         |          | IRS Memorandum of Interview re 2/26/19 Jason Smith; 00223538             |
| 9144-005    |        |         |          | IRS Memorandum of Interview re 10/07/18 Jason Smith; 00223541            |

| Exhibit No. | Marked | ID Only | Admitted | Description   |
|-------------|--------|---------|----------|---|
| 9144-006    |        |         |          | EPA Investigative Activity Report re proffer meeting with Jason Smith 11/20/19; 00224666                  |
| 9145-001    |        |         |          | FD-302 re 12/23/15 interview of Jared Spiker; 00002682  |
| 9145-002    |        |         |          | 1/07/16 Email chain with Jared Spiker and Timothy Pent re Miske; 00002683                                 |
| 9145-003    |        |         |          | 12/24/15 Email to Timothy Pent from 808499-4974 re screenshot of text messages with "Katherine"; 00002687 |
| 9145-004    |        |         |          | FD-302 re 2/16/2023 interview of Jared Spiker; 00422344   |
| 9145-005    |        |         |          | HPD Report No. 15-453470 re Resisting Order to Stop Motor Vehicle; 00189245                               |

| Exhibit No. | Marked | ID Only | Admitted | Description  |
|-------------|--------|---------|----------|--|
| 9145-006    |        |         |          | HPD Report No. 16-508160 re Miscellaneous Public; 00197741 |
| 9145-007    |        |         |          | HPD Report No. 15-455318 re Liquor Penalty; 00409327       |
| 9145-008    |        |         |          | State of Hawaii v. Joo Rim Su; 00407475                    |
| 9146-001    |        |         |          | FD-302 re 3/16/17 interview of Jennifer Steel; 00013435    |
| 9146-002    |        |         |          | Photographs of boats and dock maps; 00013451               |
| 9146-003    |        |         |          | Notes re 3/16/17 interview; 00013453                       |

| Exhibit No. | Marked | ID Only | Admitted | Description  |
|-------------|--------|---------|----------|--|
| 9146-004    |        |         |          | FD-302 re 3/17/17 interview of Jennifer Steel; 00013518                        |
| 9146-005    |        |         |          | 3/20/17 Email chain with Jennifer Steel and Heidi Turner re Slip 148; 00013521 |
| 9146-006    |        |         |          | Notes re 3/17/17 interview; 00013546   |
| 9146-007    |        |         |          | Spreadsheet re slip 148 8/09/16 & 8/07/16; 00013547                            |
| 9146-008    |        |         |          | Spreadsheet re access cards 7/27/16-8/10/16; 00013548                          |
| 9146-009    |        |         |          | Spreadsheet re access cards 8/27/16-9/10/16; 00013549                          |



| Exhibit No. | Marked | ID Only | Admitted | Description   |
|-------------|--------|---------|----------|---|
| 9146-010    |        |         |          | Spreadsheet re access cards 9/28/16-10/11/16; 00013550                              |
| 9146-011    |        |         |          | Cover sheet re emails from Jennifer Steel; 00013551                                 |
| 9146-012    |        |         |          | 3/28/17 Email chain with Jennifer Steel to Heidi Turner re Quick Question; 00013552 |
| 9146-013    |        |         |          | FD-302 re 2/01/19 interview with Jennifer Steel; 00033475                           |
| 9146-014    |        |         |          | 2/01/19 text messages with Jennifer Steel; 00033477                                 |
| 9146-015    |        |         |          | 2/01/19 text messages with Jennifer Steel; 00033478                                 |

| Exhibit No. | Marked | ID Only | Admitted | Description  |
|-------------|--------|---------|----------|--|
| 9146-016    |        |         |          | Notes re 2/01/19 interview; 00033479                                 |
| 9147-001    |        |         |          | FD-302 re 5/12/16 interview of Dorota Strugala; 00008243             |
| 9147-002    |        |         |          | Castle Medical Center Registration Record re Ahmed Chargui; 00008246 |
| 9147-003    |        |         |          | Certificate of Registration; 00008271                                |
| 9147-004    |        |         |          | Registration re Lincoln Auto Inc.; 00008272                          |
| 9147-005    |        |         |          | Certificate of Title; 00008273                                       |

| Exhibit No. | Marked | ID Only | Admitted | Description  |
|-------------|--------|---------|----------|--|
| 9148-001    |        |         |          | FD-302 re 10/10/14 Interview with Terry Tabarejo; 00000089 |
| 9148-002    |        |         |          | FD-302 re 10/22/14 contact with Terry Tabarejo; 00000096   |
| 9148-003    |        |         |          | FD-302 re 10/22/14 contact with Terry Tabarejo; 00000099   |
| 9148-004    |        |         |          | List of KPTC employees; 00000100                           |
| 9150-001    |        |         |          | FD-302 re 1/04/18 interview with Kyle Takao; 00025355      |
| 9150-002    |        |         |          | M Nightlife Credit Card Authorization Form; 00025356       |

| Exhibit No. | Marked | ID Only | Admitted | Description   |
|-------------|--------|---------|----------|---|
| 9151-001    |        |         |          | FD-1057 Interview of Reid Takara; 00020375                                  |
| 9151-002    |        |         |          | DHS Report of Investigation re 5/17/17 Interview of Reid Takara; 00020377   |
| 9151-003    |        |         |          | DHS Report of Investigation re 3/22/2023 Interview of Reid Takara; 00412211 |
| 9151-004    |        |         |          | Written and signed 3/4/17 statement of Reid Takara, in HPD report; 00215982 |
| 9152-001    |        |         |          | FD-302 re 10/17/17 interview with Christine Tanaka; 00020332                |
| 9153-001    |        |         |          | FD-302 re 4/28/17 interview with Greg Nishioka; 00013903                    |



| Exhibit No. | Marked | ID Only | Admitted | Description   |
|-------------|--------|---------|----------|---|
| 9154-001    |        |         |          | FD-302 re 9/12/19 interview with William P. Taylor Jr.; 00185131  |
| 9155-001    |        |         |          | FD-302 re 4/04/17 interview with Jonathan Tiger Morris; 00013786  |
| 9155-002    |        |         |          | Notes re 4/04/17 interview; 00013788                              |
| 9155-003    |        |         |          | FD-302 re 4/13/17 interview with Jonathan Tiger Morris; 00013792  |
| 9155-004    |        |         |          | FD-302 re 11/28/17 interview with Jonathan Tiger Morris; 00025289 |
| 9155-005    |        |         |          | Photographs; 00025298   |

| Exhibit No. | Marked | ID Only | Admitted | Description  |
|-------------|--------|---------|----------|--|
| 9155-006    |        |         |          | Photographs; 00025305                                  |
| 9156-001    |        |         |          | FD-302 re 9/16/19 surveillance; 00186431               |
| 9156-002    |        |         |          | Surveillance photograph; 00186433                      |
| 9156-003    |        |         |          | Surveillance photograph; 00186434                      |
| 9156-004    |        |         |          | Surveillance photograph; 00186435                      |
| 9156-005    |        |         |          | Hawaii Driver License search re Wesley Otani; 00186436 |

| Exhibit No. | Marked | ID Only | Admitted | Description                       |
|-------------|--------|---------|----------|-----------------------------------|
| 9156-006    |        |         |          | Surveillance photograph; 00186441 |
| 9156-007    |        |         |          | Surveillance photograph; 00186442 |
| 9156-008    |        |         |          | Surveillance photograph; 00186443 |
| 9156-009    |        |         |          | Surveillance photograph; 00186444 |
| 9156-010    |        |         |          | Surveillance photograph; 00186445 |
| 9156-011    |        |         |          | Surveillance photograph; 00186446 |

| Exhibit No. | Marked | ID Only | Admitted | Description   |
|-------------|--------|---------|----------|---|
| 9156-012    |        |         |          | Surveillance photograph; 00186447   |
| 9156-013    |        |         |          | CHS Reporting Document re S-00096601 contact 9/16/19; 00186462                                      |
| 9156-014    |        |         |          | EPA Investigative Activity Report re Interview with John McHugh and Kevin Hoffman 9/12/19; 00224457 |
| 9156-015    |        |         |          | EPA Investigative Activity Report re Interview of Phyllis Shimabukuro-Geiser 9/17/19; 00224487      |
| 9158-001    |        |         |          | FD-302 re 3/17/16 interview of Kayleen Uson; 00008090   |
| 9159-001    |        |         |          | FD-302 re 3/17/16 interview of Roger P. Uson; 00008093  |



| Exhibit No. | Marked | ID Only | Admitted | Description  |
|-------------|--------|---------|----------|--|
| 9159-002    |        |         |          | Photographs of injuries; 00008096  |
| 9159-003    |        |         |          | 3-22-2011 HPD Suspect Description signed by Roger Uson; 00188199                           |
| 9159-004    |        |         |          | 3-23-2011 HPD handwritten statement by Roger Uson; 00188202                                |
| 9160-001    |        |         |          | FD-302 re 11/03/23 interview with Stanley Edwards; 00439070                                |
| 9161-001    |        |         |          | HPD report 18-064767; 00200704   |
| 9161-002    |        |         |          | DHS Report of Investigation re 2/26/18 HPD Report Pedro Victim / Instagram Posts; 00201142 |

| Exhibit No. | Marked | ID Only | Admitted | Description   |
|-------------|--------|---------|----------|---|
| 9162-001    |        |         |          | 1/03/23 DHS Interview of Wayne Pestana; 00403608  |
| 9162-002    |        |         |          | NCIC re Wayne Pestana; 00401269   |
| 9163-001    |        |         |          | EPA Investigative Activity Report re interview with Larry Peterson on 3/13/19; 00224271 |
| 9166-001    |        |         |          | CHS Reporting Document re S-00082751 re 5/15/17 contact; 00014215                       |
| 9166-002    |        |         |          | Letter to Mike re Shayden Wolfe   |
| 9167-001    |        |         |          | FD-302 re 9/9/2016 review of payments made to Kamaaina Solar; 00160973                  |

| Exhibit No. | Marked | ID Only | Admitted | Description   |
|-------------|--------|---------|----------|---|
| 9167-002    |        |         |          | 11/12/2021 IRS Memorandum of Interview of Sara Tufele with Brett Angell and Brian Bluight; 00337043 |
| 9167-003    |        |         |          | 10/26/2021 IRS Memorandum of Interview of Stephany Sofos with Brian Bluight; 00337046               |
| 9167-004    |        |         |          | 01/20/2022 IRS Memorandum of Interview of Reid Tatsuguchi with Brian Bluight; 00341096              |
| 9168-001    |        |         |          | FD9302 re 11/22/16 interview of Ashley Wong; 00010645   |
| 9168-002    |        |         |          | 11/22/16 Consent to Search; 00010671  |
| 9168-003    |        |         |          | FD-302 re 9/10/17 interview of Ashley Wong; 00019749  |

| Exhibit No. | Marked | ID Only | Admitted | Description  |
|-------------|--------|---------|----------|--|
| 9168-004    |        |         |          | FD-302 re 9/15/17 interview of Ashley Wong; 00020218       |
| 9168-005    |        |         |          | Text messages between Ashley Wong and Jai Troche; 00020222 |
| 9168-006    |        |         |          | FD-302 re 9/07/17 interview of Ashley Wong; 00020310       |
| 9168-007    |        |         |          | Photograph; 00020318                                       |
| 9168-008    |        |         |          | Photograph; 00020319                                       |
| 9168-009    |        |         |          | FD-302 re 12/08/17 interview of Ashley Wong; 00025135      |



| Exhibit No. | Marked | ID Only | Admitted | Description   |
|-------------|--------|---------|----------|---|
| 9168-010    |        |         |          | NCIC; 00025137  |
| 9168-011    |        |         |          | FD-302 re 2/28/18 contact with Ashley Wong; 00026117  |
| 9168-012    |        |         |          | FD-302 re 5/09/18 interview of Ashley Wong; 000288890 |
| 9168-013    |        |         |          | FD-302 re 9/27/18 interview of Ashley Wong; 00030370  |
| 9168-014    |        |         |          | Photograph of Jonathan Fraser; 00030371               |
| 9168-015    |        |         |          | Notes re 9/27/18 interview; 00030372                  |

| Exhibit No. | Marked | ID Only | Admitted | Description  |
|-------------|--------|---------|----------|--|
| 9168-016    |        |         |          | FD-302 re 4/10/19 interview of Ashley Wong; 00035883 |
| 9168-017    |        |         |          | Photograph; 00035885                                 |
| 9168-018    |        |         |          | Notes re 4/10/19 interview; 00035886                 |
| 9168-019    |        |         |          | FD-302 re 4/25/19 interview of Ashley Wong; 00035889 |
| 9168-020    |        |         |          | Notes re 4/25/19 interview; 00035891                 |
| 9168-021    |        |         |          | FD-302 re 8/02/19 contact with Ashley Wong; 00184405 |

| Exhibit No. | Marked | ID Only | Admitted | Description   |
|-------------|--------|---------|----------|---|
| 9168-022    |        |         |          | Screenshot of messages with Ashley Wong and "nohinderforheaven"; 00184406 |
| 9168-023    |        |         |          | Screenshot of text messages with Ashley Wong; 00184407                    |
| 9168-024    |        |         |          | Screenshot of text messages with Ashley Wong; 00184408                    |
| 9168-025    |        |         |          | FD-302 re 11/21/19 contact with Ashley Wong; 00252578                     |
| 9168-026    |        |         |          | Notes re 11/21/19 contact; 00252579                                       |
| 9168-027    |        |         |          | FD-302 re 7/24/20 contact with Ashley Wong; 00273314                      |

| Exhibit No. | Marked | ID Only | Admitted | Description   |
|-------------|--------|---------|----------|---|
| 9168-028    |        |         |          | Notes re 7/2/20 contact; 00273315                       |
| 9168-029    |        |         |          | FD-302 re 8/03/16 document obtained; 00008617           |
| 9168-030    |        |         |          | HPD Report 16-303138 Missing Person; 00008618           |
| 9168-031    |        |         |          | FBI Report of Examination re QHN6, QHN7, QHN8; 00010010 |
| 9168-032    |        |         |          | FD-302 re 2/22/17 review of QHN6; 00013649              |
| 9168-033    |        |         |          | FD-302 re 3/08/17 review of QHN8; 00013779              |



| Exhibit No. | Marked | ID Only | Admitted | Description   |
|-------------|--------|---------|----------|---|
| 9168-034    |        |         |          | 9/14/17 FD-1087 re Volunteered Recording - multiple recordings on various dates in 2016; 00019679   |
| 9168-035    |        |         |          | FD-302 re 9/14/17 review of 1D87; 00019905  |
| 9168-036    |        |         |          | FD-302 re 5/09/18 interview of Ashley Wong; 00028890  |
| 9168-037    |        |         |          | Excerpt of call log report from 00271054 1B25 - QHN6 Cellebrite cell phone extraction - logs of calls with Mike Miske and with Delia Miske. |
| 9168-038    |        |         |          | Reserved.   |
| 9168-039    |        |         |          | Photo of A.Wong at Wedding; 1B-25-QHN6-iPhone 5C Green; 00271054  |

| Exhibit No. | Marked | ID Only | Admitted | Description  |
|-------------|--------|---------|----------|--|
| 9168-040    |        |         |          | Photo of A.Wong at Wedding; 1B-25-QHN6-iPhone 5C Green; 00271054       |
| 9168-041    |        |         |          | Photo of Delia and A.Wong at Spa; 1B-25-QHN6-iPhone 5C Green; 00271054 |
| 9168-042    |        |         |          | Photo of Delia and A.Wong at Spa; 1B-25-QHN6-iPhone 5C Green; 00271054 |
| 9168-043    |        |         |          | Photo of Delia and A.Wong at Spa; 1B-25-QHN6-iPhone 5C Green; 00271054 |
| 9168-044    |        |         |          | Photo of Delia and A.Wong in Car; 1B-25-QHN6-iPhone 5C Green; 00271054 |
| 9168-045    |        |         |          | Audio File, Wong and October Sky Psychic; 00225577                     |

| Exhibit No. | Marked | ID Only | Admitted | Description   |
|-------------|--------|---------|----------|---|
| 9168-046    |        |         |          | Audio File, John and Carrie Fraiser; 1B-25-QHN8-iPhone 6; 6/23/16; 00211141 |
| 9168-047    |        |         |          | Video File, A.Wong interview; 00191964                                      |
| 9168-048    |        |         |          | Audio File; QHN7; 00271086  |
| 9168-049    |        |         |          | HPD Statement of Ashley Wong; 00188902                                      |
| 9169-001    |        |         |          | FD-302 re 7/20/15 interview of Lyle Wong; 00001042                          |
| 9170-001    |        |         |          | FD-302 re 2/27/15 interview of Phillip Woo; 00000501                        |

| Exhibit No. | Marked | ID Only | Admitted | Description   |
|-------------|--------|---------|----------|---|
| 9170-002    |        |         |          | IRS Memorandum of Interview re 3/29/23 Philip Woo; 00416348 |
| 9171-001    |        |         |          | FD-302 re 11/15/2017 interview of Bryan Yoshida; 00045669   |
| 9171-002    |        |         |          | Notes re 11/15/2017 interview of Bryan Yoshida; 00045674    |
| 9171-003    |        |         |          | FD-1057 re Interview of Bryan Yoshida; 00020385             |
| 9171-004    |        |         |          | DHS Interview of Bryan Yoshida 3/10 - 5/17/17; 00020387     |
| 9171-005    |        |         |          | DHS Interview of Yoshida January 12, 2023; 00406670         |



| Exhibit No. | Marked | ID Only | Admitted | Description  |
|-------------|--------|---------|----------|--|
| 9172-001    |        |         |          | FD-302 re interview with Ross Yoshioka; 00254185                         |
| 9172-002    |        |         |          | IRS Memorandum of Interview re 7/05/20 Ross Yoshioka; 00254186           |
| 9173-001    |        |         |          | HPD Report 17-393980; 00199514   |
| 9174-001    |        |         |          | FD-302 re 11/16/2020 interview of Tia Paoa; 00364299                     |
| 9175-001    |        |         |          | FD-302 re 12/11/2018 spot-check surveillance of Alfredo Cabael; 00046138 |
| 9175-002    |        |         |          | Notes re 12/11/2018 spot-check; 00046140                                 |

| Exhibit No. | Marked | ID Only | Admitted | Description   |
|-------------|--------|---------|----------|---|
| 9175-003    |        |         |          | FD-302 re 12/11/2018 interview of Alfredo Cabael; 00046170                    |
| 9175-004    |        |         |          | Notes re 12/11/2018 interview; 00046172                                       |
| 9175-005    |        |         |          | Alfredo Cabael - Boss business card; 00046173                                 |
| 9175-006    |        |         |          | FD-302 re 1/15/2019 spot-check of Michael Miske criminal enterprise; 00046225 |
| 9175-007    |        |         |          | Notes re 1/15/2019 spot-check; 00046229                                       |
| 9175-008    |        |         |          | 1/23/2019 vehicle information; 00046236                                       |

| Exhibit No. | Marked | ID Only | Admitted | Description  |
|-------------|--------|---------|----------|--|
| 9175-009    |        |         |          | 1/23/2019 vehicle information; 00046237                          |
| 9175-010    |        |         |          | FD-302 re 1/22/2019 telephone call with Alfredo Cabael; 00046253 |
| 9175-011    |        |         |          | Notes re 1/22/2019 telephone call; 00046254                      |
| 9175-012    |        |         |          | FD-302 re 2/18/2019 telephone call with Alfredo Cabael; 00046306 |
| 9175-013    |        |         |          | Notes re 2/18/2019 telephone call; 00046307                      |
| 9175-014    |        |         |          | FD-302 re 1/14/2019 interview of Alfredo Cabael; 00046369        |

| Exhibit No. | Marked | ID Only | Admitted | Description  |
|-------------|--------|---------|----------|--|
| 9175-015    |        |         |          | Notes re 1/14/2019 interview; 00046388                           |
| 9175-016    |        |         |          | FD-302 re 1/16/2019 interview of Alfredo Cabael; 00046417        |
| 9175-017    |        |         |          | Notes re 1/16/2019 interview; 00046427                           |
| 9175-018    |        |         |          | Photo of Project Manager - Michael Worden; 00046441              |
| 9175-019    |        |         |          | FD-302 re 3/12/2019 telephone call with Alfredo Cabael; 00046475 |
| 9175-020    |        |         |          | Notes re 3/12/2019 telephone call; 00046476                      |



| Exhibit No. | Marked | ID Only | Admitted | Description  |
|-------------|--------|---------|----------|--|
| 9175-021    |        |         |          | Photo; 00046477  |
| 9175-022    |        |         |          | FD-302 re 3/18/2019 telephone call with Alfredo Cabael; 00046478 |
| 9175-023    |        |         |          | Photo of male; 00046479  |
| 9175-024    |        |         |          | Notes re 3/18/2019 telephone call; 00046480                      |
| 9175-025    |        |         |          | FD-302 re 2/18/2019 telephone call with Alfredo Cabael; 00046611 |
| 9175-026    |        |         |          | Notes re 2/18/2019 telephone call; 00046612                      |

| Exhibit No. | Marked | ID Only | Admitted | Description   |
|-------------|--------|---------|----------|---|
| 9175-027    |        |         |          | FD-302 re 5/22/2019 telephone call with Alfredo Cabael; 00046689    |
| 9175-028    |        |         |          | Notes re 5/22/2019 telephone call; 00046691                         |
| 9175-029    |        |         |          | FD-302 re 10/17/2019 telephone call with Alfredo Cabael; 00186457   |
| 9175-030    |        |         |          | 1/13/2011 HPD Phone Interview of Alfred Cabael; 00188170            |
| 9175-031    |        |         |          | FD-302 re 7/17/23 interview of Alfred Cabael; 00422543              |
| 9175-032    |        |         |          | ATF Report of 7/13/11 interview of Alfred Cabael; 00422621-00422622 |

| Exhibit No. | Marked | ID Only | Admitted | Description  |
|-------------|--------|---------|----------|--|
| 9175-033    |        |         |          | CJIS re Alfred Cabael; 00384530  |
| 9175-034    |        |         |          | 8/25/13 DHS Report of Encounter with Alfred Cabael and associated HPD incident reports; 00353383 |
| 9175-035    |        |         |          | 11-28-2012 HPD written statement by Alfred Cabael, Jr.; 00188356                                 |
| 9175-036    |        |         |          | 9-18-2012 HPD handwritten statement by Alfred Cabael, Jr.; 00188359                              |
| 9175-037    |        |         |          | Extraction of Alfredo Cabael USB Drives (1B442); 00270352  |
| 9176-001    |        |         |          | FD-302 re 12/26/2019 search warrant for cellular telephone (808) 226-7728; 00255267              |

| Exhibit No. | Marked | ID Only | Admitted | Description   |
|-------------|--------|---------|----------|---|
| 9176-002    |        |         |          | 12/20/2019 Filed Sealed Application for a Warrant by Telephone or Other Reliable Electronic Means for cellular telephone (808) 226-7728; 00255268 |
| 9176-003    |        |         |          | 12/20/2019 Warrant by Telephone or Other Reliable Electronic Means for cellular telephone (808) 226-7728; 00255311                                |
| 9176-004    |        |         |          | 12/26/2019 AO 93C Warrant by Telephone or Other Reliable Electronic Means for cellular telephone (808) 226-7728; 00255317                         |
| 9176-005    |        |         |          | 12/27/2019 AT&T response to demand; 00255326  |
| 9176-006    |        |         |          | FD-302 10/22/2020 interview of Heather Freeman; 00364281  |
| 9176-007    |        |         |          | FD-302 10/22/2020 interview of Heather Freeman; 00384475  |



| Exhibit No. | Marked | ID Only | Admitted | Description  |
|-------------|--------|---------|----------|--|
| 9176-008    |        |         |          | FD-302 re 9/8/2017 attempted interview of Heather Freeman; 00092161              |
| 9177-001    |        |         |          | FD-302 re 11/25/2019 interview of Brendan Kau; 00254190                          |
| 9177-002    |        |         |          | Notes re 11/25/2019 interview; 00254193  |
| 9178-001    |        |         |          | 10/2/2019 FD-1036 FBI Import Form re recent HDOA citation made on KTPC; 00186418 |
| 9178-002    |        |         |          | 9/13/2019 FD-1023 FBI CHS Reporting Document; 00186419                           |
| 9178-003    |        |         |          | 9/13/2019 FD-1023 FBI CHS Reporting Document; 00186422                           |

| Exhibit No. | Marked | ID Only | Admitted | Description  |
|-------------|--------|---------|----------|--|
| 9178-004    |        |         |          | FD-302 re 9/16/2019 physical surveillance of 415 S. Beretania Street; 00186431   |
| 9178-005    |        |         |          | Photo of surveillance; 00186433  |
| 9178-006    |        |         |          | Photo of surveillance; 00186434  |
| 9178-007    |        |         |          | Photo of surveillance; 00186435  |
| 9178-008    |        |         |          | 9/16/2019 Hawaii Driver License of Wesley Otani/vehicle information for Wesley Otani; 00186436   |
| 9178-009    |        |         |          | 9/24/2019 Hawaii Driver License of Clarence Nishihara and Lynn Nishihara/vehicle information for Clarence Nishihara and Lynn Nishihara; 00186438 |

| Exhibit No. | Marked | ID Only | Admitted | Description                     |
|-------------|--------|---------|----------|---------------------------------|
| 9178-010    |        |         |          | Photo of surveillance; 00186441 |
| 9178-011    |        |         |          | Photo of surveillance; 00186442 |
| 9178-012    |        |         |          | Photo of surveillance; 00186443 |
| 9178-013    |        |         |          | Photo of surveillance; 00186444 |
| 9178-014    |        |         |          | Photo of surveillance; 00186445 |
| 9178-015    |        |         |          | Photo of surveillance; 00186446 |

| Exhibit No. | Marked | ID Only | Admitted | Description  |
|-------------|--------|---------|----------|--|
| 9178-016    |        |         |          | Photo of surveillance; 00186447  |
| 9178-017    |        |         |          | 10/23/2019 FD-1036 FBI Import Form re HDOA meeting with Hawaii Senator Donna Kim; 00186461 |
| 9178-018    |        |         |          | 9/14/2019 FD-1023 FBI CHS Reporting Document; 00186462                                     |
| 9178-019    |        |         |          | 9/14/2019 FD-1023 FBI CHS Reporting Document; 00186464                                     |
| 9179-001    |        |         |          | FD-302 re 12/3/2018 interview of Shane Kim; 00046174                                       |
| 9179-002    |        |         |          | 5/19/2018 Various information about Shane Kim; 00046179                                    |



| Exhibit No. | Marked | ID Only | Admitted | Description   |
|-------------|--------|---------|----------|---|
| 9179-003    |        |         |          | Notes re 12/3/2018 interview of Shane Kim; 00046217   |
| 9179-004    |        |         |          | FD-302 re 2/14/2019 interview of Shane Kim; 00046283  |
| 9179-005    |        |         |          | 2/14/2019 Physical 1A/1C Cover Sheet for Serial Export Report re TFO Wong Interview Notes; 00046284 |
| 9179-006    |        |         |          | FD-302 re 3/22/2018 interview of Shane Kim; 00046295  |
| 9179-007    |        |         |          | Notes of 3/22/2018 interview of Shane Kim; 00046296   |
| 9179-008    |        |         |          | FD-302 re 3/14/2019 interview of Shane Kim; 00046481  |

| Exhibit No. | Marked | ID Only | Admitted | Description  |
|-------------|--------|---------|----------|--|
| 9179-009    |        |         |          | Notes of 3/14/2019 interview of Shane Kim; 00046485  |
| 9179-010    |        |         |          | 4/1/2019 FD-1057 FBI Electronic Communication re Written Statement signed by Shane Kim; 00046489 |
| 9179-011    |        |         |          | 4/1/2019 Written Statement signed by Shane Kim; 00046490   |
| 9179-012    |        |         |          | FD-302 re 4/25/2019 interview of Shane Kim; 00046571   |
| 9179-013    |        |         |          | Notes of 4/25/2019 interview of Shane Kim; 00046573  |
| 9179-014    |        |         |          | FD-302 re 4/25/2019 interview of Shane Kim; 00046576   |

| Exhibit No. | Marked | ID Only | Admitted | Description   |
|-------------|--------|---------|----------|---|
| 9179-015    |        |         |          | Notes of 4/25/2019 interview of Shane Kim; 00046578                 |
| 9179-016    |        |         |          | 4/25/2019 FD-26 FBI Consent to Search signed by Shane Kim; 00046581 |
| 9179-017    |        |         |          | Shane Kim Full Rapsheet; 00400930                                   |
| 9179-018    |        |         |          | FD-302 re 2/5/21 Search; 00330337                                   |
| 9179-019    |        |         |          | 1/27/21 Email from H.Saunders to R.Mochizuiki re search; 00330371   |
| 9180-001    |        |         |          | 7/01/17 HSI Report re Jacob Smith, et al; 00202796                  |

| Exhibit No. | Marked | ID Only | Admitted | Description  |
|-------------|--------|---------|----------|--|
| 9180-002    |        |         |          | List of text messages with Sheldon Miguel; 00202227  |
| 9180-003    |        |         |          | Screenshots of text messages with Sheldon Miguel; 00351722-00351839                                |
| 9180-004    |        |         |          | List of text messages with Jean Tangaro; 00202142  |
| 9180-005    |        |         |          | Notes of text messages with Jean Tangaro; 00202046   |
| 9180-006    |        |         |          | HSI Report of Investigation re 3/11/22 Interview of Former HSI SA Terrence Chu; 00353378           |
| 9180-007    |        |         |          | 4/10/18 Email from Terrance Chu to Isra Harahap cc Ivan Young re Keeping you in the loop; 00205882 |



| Exhibit No. | Marked | ID Only | Admitted | Description  |
|-------------|--------|---------|----------|--|
| 9180-008    |        |         |          | 3/05/18 Email from Terrance Chu to Kim Wong re Question; 00202794                            |
| 9180-009    |        |         |          | DHS Report re 4/27/22 Attachments to text messages from former HSI SA Terrence Chu; 00351840 |
| 9180-010    |        |         |          | 11/07/17 Interview of Micah Lee; 00201102  |
| 9180-011    |        |         |          | DHS report re 11/07/17 Interview of Micah Lee; 00218580                                      |
| 9180-012    |        |         |          | Notes from interview with Tami Manning and Micah Lee; 00201722                               |
| 9180-013    |        |         |          | DHS Report re Interview of SOI-14; 00201120  |

| Exhibit No. | Marked | ID Only | Admitted | Description   |
|-------------|--------|---------|----------|---|
| 9180-014    |        |         |          | DHS Report re 5/10/22 Facetime conversation with SOI-15; 00352158                     |
| 9181-001    |        |         |          | Waimanalo Blues evidence data reports re cashiers check; 00355448                     |
| 9182-001    |        |         |          | EPA Investigative Activity Report re Interview with Jason Sahara on 2/12/19; 00224210 |
| 9183-001    |        |         |          | 1/30/2007 DHS Report of Investigation re Henry T. Ahn; 00407055                       |
| 9183-002    |        |         |          | 1/30/2007 HPD handwritten Statement by Henry Ahn; 187913                              |
| 9183-003    |        |         |          | 1/30/2007 HPD Withdrawal of Complaint signed by Henry Ahn; 00187915                   |

| Exhibit No. | Marked | ID Only | Admitted | Description   |
|-------------|--------|---------|----------|---|
| 9184-001    |        |         |          | Re Seniority Referral Lists for Hawaii Teamsters Local 996; 00354471  |
| 9185-001    |        |         |          | National Comprehensive Report re Josiah Akau; 00353417  |
| 9185-002    |        |         |          | Operating Agreement of Kamaaina Plumbing and Renovations, LLC, Michael Miske (Managing Member), Josiah Akau (Managing Member); 00231726 |
| 9185-003    |        |         |          | Letter to DCCA from Josiah Akau requesting dual RME status for Kamaaina Plumbing Company; 00355748                                      |
| 9186-001    |        |         |          | 11/27/2017 HPD Statement Report No. 17-448357 re incident at Aloha Tattoo; 00199718   |
| 9186-002    |        |         |          | FD-1057 re HPD Report 17-448357; 00043416   |

| Exhibit No. | Marked | ID Only | Admitted | Description  |
|-------------|--------|---------|----------|--|
| 9186-003    |        |         |          | HPD Report 17-448357; 00043420   |
| 9186-004    |        |         |          | Exhibit 36 re HPD closing report 17-448357; 00216275   |
| 9186-005    |        |         |          | Audio file re interview of Audrey Andrade; 00216306  |
| 9189-001    |        |         |          | DHS Report of Investigation re 5/23/17-5/28/17<br>Summary of Investigative Activity re Shooting at<br>Kualoa Ranch; 00201051 |
| 9189-002    |        |         |          | ATF Reports related to SI Interview 4/28/17 & 5/04/17;<br>00201576   |
| 9190-001    |        |         |          | 7/20/20 FD-302 re interview with Michael Schmidt;<br>00273260  |



| Exhibit No. | Marked | ID Only | Admitted | Description   |
|-------------|--------|---------|----------|---|
| 9190-002    |        |         |          | 7/15/20 FD-302 re interview with Michael Schmidt; 00273291  |
| 9190-003    |        |         |          | FD-302 re 7/15/20 re Search and Seizure Warrant to seize search of the Rachel; 00273258             |
| 9190-004    |        |         |          | FD-302 re 7/15/20 interview with Kornelis Polii Samola Raymon; 00273293                             |
| 9191-001    |        |         |          | 1/23/2023 DHS Report of Investigation re interview with Patrick Buckley; 00407052                   |
| 9193-001    |        |         |          | 11/28/16 News Article re Real Estate Broker to take over operations of former M Nightclub; 00161261 |
| 9193-002    |        |         |          | 9/29/16 Investigative Report; 00357697  |

| Exhibit No. | Marked | ID Only | Admitted | Description   |
|-------------|--------|---------|----------|---|
| 9193-003    |        |         |          | Attempted Witness Contact re 16-1-0912; 00357864                                      |
| 9194-001    |        |         |          | FD-302 re 1/26/16 interview with Theresa Schubert; 00007964                           |
| 9195-001    |        |         |          | FD-302 re 6/29/22 interview with Paige Altonn; 00382872                               |
| 9197-001    |        |         |          | ATF Report #4, 5/31/17; 00217334  |
| 9200-001    |        |         |          | 10/26/2021 IRS Memorandum of Interview of Stephany Sofos with Brian Bluight; 00337046 |
| 9201-001    |        |         |          | FD-302 re 3/08/19 interview with Charlson Souza; 00046466                             |

| Exhibit No. | Marked | ID Only | Admitted | Description  |
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| 9201-002    |        |         |          | Notes re 3/08/9 interview; 00046468  |
| 9201-003    |        |         |          | DHS Report of Investigation re 5/21/13 BR between Daniel Miller and Charlson Souza; 00214500 |
| 9202-001    |        |         |          | FD-302 re 3/16/17 interview with Jennifer Steel; 00013435                                    |
| 9202-002    |        |         |          | FD-302 re 3/17/17 interview with Jennifer Steel; 00013518                                    |
| 9203-001    |        |         |          | FD-302 re 5/12/16 interview with Dorota Strugala; 00008243                                   |
| 9203-002    |        |         |          | DHS Report of Investigation re 1/27/23 Interview of Dorota Strugala; 00408661                |

| Exhibit No. | Marked | ID Only | Admitted | Description   |
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| 9205-001    |        |         |          | FD-302 r 6/06/19 interview with Laurie Tamai; 00046648          |
| 9205-002    |        |         |          | Notes re 6/06/19 interview; 00046650                            |
| 9205-003    |        |         |          | FD-302 re 5/29/19 interview with Laurie Tamai; 00046672         |
| 9205-004    |        |         |          | Notes re 5/29/19 interview; 00046675                            |
| 9206-001    |        |         |          | IRS Memorandum of Activity re 1/20/22 Reid Tatsuguchi; 00341096 |
| 9208-001    |        |         |          | CHS Reporting Document S-00082751 contact 4/20/18; 00029030     |



| Exhibit No. | Marked | ID Only | Admitted | Description  |
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| 9208-002    |        |         |          | 2/28/20 FD-1087 re Collection of Kingston DT50 32gb thumb drive from HPD; 00253891 |
| 9210-001    |        |         |          | FD-302 re 10/02/18 interview with Tavo Tupola; 00035723                            |
| 9211-001    |        |         | 5/27/24  | 9/05/18 Bail letter from Angela Varnadore; 00381023                                |
| 9211-002    |        |         |          | FD-302 re 7/14/22 interview with Angela Varnadore; 00384026                        |
| 9211-003    |        |         |          | Cover sheet re interview notes; 00384027   |
| 9211-004    |        |         |          | FD-302 re 11/23/22 interview with Angela Varnadore; 00384028                       |

| Exhibit No. | Marked | ID Only | Admitted | Description  |
|-------------|--------|---------|----------|--|
| 9211-005    |        |         |          | 11/18/22 IRS Memorandum of interview with Angela Varnadore; 00390857 |
| 9211-006    |        |         |          | 11/02/22 Target letter to Angela Varnadore; 00381031                 |
| 9211-007    |        |         |          | Powerpoint re Angela Varnadore; 00381033                             |
| 9214-001    |        |         |          | FBI Case No. PDG 2016-6-U Requestor report; 00113716                 |
| 9214-002    |        |         |          | 1-25-2013 HPD Handwritten statement by Koali Castillo; 00188665      |
| 9214-003    |        |         |          | 1-25-2013 HPD Waiver of Rights signed by Koali Castillo; 00188671    |

| Exhibit No. | Marked | ID Only | Admitted | Description  |
|-------------|--------|---------|----------|--|
| 9216-001    |        |         |          | DHS Report of Investigation re 8/24/23 interview of Cristine Viernes; 00434629                                     |
| 9220-001    |        |         |          | EPA Investigative Activity Report re 11/05/19 interview with Michael Worden; 00224556                              |
| 9220-002    |        |         |          | 8/11/17 FD-1087 re Consensual monitoring on 8/10/17 SSA Daniel Olsen, Delia Ann Miske and Michael Worden; 00019091 |
| 9220-003    |        |         |          | Inspector Tracking Report; 00368422  |
| 9220-004    |        |         |          | Character letter from Michael Worden; 00381026   |
| 9221-001    |        |         |          | Messages with T.Castro; E&I226721  |

| Exhibit No. | Marked | ID Only | Admitted | Description                       |
|-------------|--------|---------|----------|-----------------------------------|
| 9221-002    |        |         |          | Messages with T.Castro; E&I226725 |
| 9221-003    |        |         |          | Messages with T.Castro; E&I226726 |
| 9221-004    |        |         |          | Messages with T.Castro; E&I226729 |
| 9221-005    |        |         |          | Messages with T.Castro; E&I226774 |
| 9221-006    |        |         |          | Messages with T.Castro; E&I226784 |
| 9221-007    |        |         |          | Messages with T.Castro; E&I226785 |



| Exhibit No. | Marked | ID Only | Admitted | Description                       |
|-------------|--------|---------|----------|-----------------------------------|
| 9221-008    |        |         |          | Messages with T.Castro; E&I226786 |
| 9221-009    |        |         |          | Pua Ching text message; E&I226799 |
| 9221-010    |        |         |          | Messages with T.Castro; E&I226800 |
| 9221-011    |        |         |          | Messages with T.Castro; E&I226801 |
| 9221-012    |        |         |          | Messages with T.Castro; E&I226891 |
| 9221-013    |        |         |          | Messages with T.Castro; E&I226892 |

| Exhibit No. | Marked | ID Only | Admitted | Description   |
|-------------|--------|---------|----------|---|
| 9221-014    |        |         |          | Messages with T.Castro; E&I227058                                 |
| 9221-015    |        |         |          | Messages with T.Castro; E&I227064                                 |
| 9221-016    |        |         |          | Group text message between Porsche and Worden; E&I227168          |
| 9221-017    |        |         |          | 7/27/17 Email from M.Miske to R.Mangubat and T.Castro; E&I227169  |
| 9221-018    |        |         |          | 7/27/17 Email from T.Castro to R.Mangubat and T.Castro; E&I227178 |
| 9221-019    |        |         |          | 3/15/18 Email from D.Miske to R.Mangubat and T.Castro; E&I228533  |

| Exhibit No. | Marked | ID Only | Admitted | Description  |
|-------------|--------|---------|----------|--|
| 9221-020    |        |         |          | 4/26/18 Email from D.Miske to R.Mangubat and T.Castro; E&I228554 |
| 9221-021    |        |         |          | 4/26/18 Email from D.Miske to R.Mangubat and T.Castro; E&I228556 |
| 9221-022    |        |         |          | 4/26/18 Email from T.Castro to R.Mangubat and D.Miske; E&I228558 |
| 9221-023    |        |         |          | 4/26/18 Email from D.Miske to R.Mangbat & T.Castro; E&I228559    |
| 9221-024    |        |         |          | 4/26/18 Email from T.Castro to R.Mangubat & D.Miske; E&I228560   |
| 9221-025    |        |         |          | 4/26/18 Email from D.Miske to R.Mangbat & T.Castro; E&I228561    |

| Exhibit No. | Marked | ID Only | Admitted | Description  |
|-------------|--------|---------|----------|--|
| 9221-026    |        |         |          | 4/26/18 Email from T.Castro to R.Mangubat & D.Miske; E&I228562 |
| 9221-027    |        |         |          | 4/26/18 Email from T.Castro to R.Mangubat & D.Miske; E&I228563 |
| 9221-028    |        |         |          | 4/26/18 Email from T.Castro to R.Mangubat & D.Miske; E&I228564 |
| 9221-029    |        |         |          | 4/26/18 Email from D.Miske to R.Mangbat & T.Castro; E&I228565  |
| 9221-030    |        |         |          | 4/26/18 Email from T.Castro to R.Mangubat & D.Miske; E&I228566 |
| 9221-031    |        |         |          | 4/26/18 Email from D.Miske to R.Mangbat & T.Castro; E&I228567  |



| Exhibit No. | Marked | ID Only | Admitted | Description  |
|-------------|--------|---------|----------|--|
| 9221-032    |        |         |          | 4/27/18 Email from T.Castro to R.Mangubat & D.Miske; E&I228566 |
| 9221-033    |        |         |          | 4/27/18 Email from D.Miske to R.Mangbat & T.Castro; E&I228569  |
| 9221-034    |        |         |          | 8/22/18 Email from T.Castro to R.Mangubat & D.Miske; E&I228669 |
| 9221-035    |        |         |          | 9/24/18 Email from D.Miske to R.Mangbat & T.Castro; E&I228688  |
| 9221-036    |        |         |          | Messages with T.Castro; E&I228753                              |
| 9221-037    |        |         |          | Messages with T.Castro; E&I228754                              |

| Exhibit No. | Marked | ID Only | Admitted | Description   |
|-------------|--------|---------|----------|---|
| 9221-038    |        |         |          | Messages with T.Castro; E&I228756   |
| 9221-039    |        |         |          | Messages with M.Miske; E&I230601  |
| 9221-040    |        |         |          | [1B530] Delia iPhone - work notes 8-20-18<br>QHN530_i.2023-10-30.16-23-00 |
| 9221-041    |        |         |          | [1B530] Delia iPhone work notes 8-14-18<br>QHN530_i.2023-10-30.16-26-16   |
| 9221-042    |        |         |          | [1B530] Delia iPhone work notes 7-16-18<br>QHN530_i.2023-10-30.16-31-54   |
| 9221-043    |        |         |          | [1B530] Delia iPhone work notes 8-13-18<br>QHN530_i.2023-10-30.16-25-47   |

| Exhibit No. | Marked | ID Only | Admitted | Description   |
|-------------|--------|---------|----------|---|
| 9221-044    |        |         |          | [1B530] Delia iPhone work notes 8-27-18<br>QHN530_i.2023-10-30.16-25-05 |
| 9221-045    |        |         |          | [1B530] Delia iPhone work notes 7-9-18<br>QHN530_i.2023-10-30.16-34-08  |
| 9221-046    |        |         |          | [1B530] Delia iPhone work notes QHN530_i.2023-10-30.16-36-00            |
| 9221-047    |        |         |          | [1B530] Delia iPhone work notes QHN530_i.2023-10-30.18-31-31            |
| 9221-048    |        |         |          | [1B530] Delia iPhone work notes 7-18-18<br>QHN530_i.2023-10-30.16-31-15 |
| 9221-049    |        |         |          | [1B530] Delia iPhone work notes 7-2-18<br>QHN530_i.2023-10-30.16-35-00  |

| Exhibit No. | Marked | ID Only | Admitted | Description   |
|-------------|--------|---------|----------|---|
| 9221-050    |        |         |          | [1B530] Delia iPhone work notes 7-9-18<br>QHN530_i.2023-10-30.16-32-57  |
| 9221-051    |        |         |          | [1B530] Delia iPhone work notes 7-30-18<br>QHN530_i.2023-10-30.16-29-17 |
| 9221-052    |        |         |          | [1B530] Delia iPhone work notes 8-5-18<br>QHN530_i.2023-10-30.16-27-41  |
| 9221-053    |        |         |          | [1B530] Delia iPhone work notes 6-25-18<br>QHN530_i.2023-10-30.16-36-29 |
| 9221-054    |        |         |          | [1B530] Delia iPhone work notes 8-5-18<br>QHN530_i.2023-10-30.16-28-17  |
| 9221-055    |        |         |          | [1B530] Delia iPhone work notes 3-26-18<br>QHN530_i.2023-10-30.18-10-00 |



| Exhibit No. | Marked | ID Only | Admitted | Description   |
|-------------|--------|---------|----------|---|
| 9221-056    |        |         |          | [1B530] Delia iPhone work notes 1-11-18<br>QHN530_i.2023-10-30.18-12-59 |
| 9221-057    |        |         |          | [1B530] Delia iPhone work notes 1-24-18<br>QHN530_i.2023-10-30.18-11-53 |
| 9221-058    |        |         |          | [1B530] Delia iPhone work notes 1-24-18<br>QHN530_i.2023-10-30.18-12-23 |
| 9221-059    |        |         |          | [1B530] Delia iPhone work notes 3-16-18<br>QHN530_i.2023-10-30.18-10-48 |
| 9221-060    |        |         |          | [1B530] Delia iPhone work notes 4-3-18<br>QHN530_i.2023-10-30.18-09-11  |
| 9221-061    |        |         |          | [1B530] Delia iPhone work notes 4-13-18<br>QHN530_i.2023-10-30.16-42-03 |

| Exhibit No. | Marked | ID Only | Admitted | Description   |
|-------------|--------|---------|----------|---|
| 9221-062    |        |         |          | [1B530] Delia iPhone work notes 4-13-18<br>QHN530_i.2023-10-30.18-08-29 |
| 9221-063    |        |         |          | [1B530] Delia iPhone work notes 4-23-18<br>QHN530_i.2023-10-30.16-41-26 |
| 9221-064    |        |         |          | [1B530] Delia iPhone work notes 5-21-18<br>QHN530_i.2023-10-30.16-38-53 |
| 9221-065    |        |         |          | [1B530] Delia iPhone work notes 5-21-18<br>QHN530_i.2023-10-30.16-39-33 |
| 9221-066    |        |         |          | [1B530] Delia iPhone work notes 6-18-18<br>QHN530_i.2023-10-30.16-37-44 |
| 9221-067    |        |         |          | [1B530] Delia iPhone work notes 8-13-18<br>QHN530_i.2023-10-30.16-27-01 |

| Exhibit No. | Marked | ID Only | Admitted | Description   |
|-------------|--------|---------|----------|---|
| 9221-068    |        |         |          | [1B530] Delia iPhone work notes 8-20-18<br>QHN530_i.2023-10-30.16-24-02 |
| 9221-069    |        |         |          | [1B530] Delia iPhone work notes QHN530_i.2023-10-30.16-40-20            |
| 9221-070    |        |         |          | [1B530] Delia iPhone work notes QHN530_i.2023-10-30.16-40-47            |
| 9221-071    |        |         |          | 1B541-NOTEBOOK 001-000001   |
| 9221-072    |        |         |          | 1B541-NOTEBOOK 002-000001   |
| 9221-073    |        |         |          | [1B518] Photo; Caleb and Nila   |

| Exhibit No. | Marked | ID Only | Admitted | Description   |
|-------------|--------|---------|----------|---|
| 9221-074    |        |         |          | [1B518] IMG_0013; Delia, Caleb and Nila             |
| 9221-075    |        |         |          | [1B518] IMG_0052; Caleb in hospital                 |
| 9221-076    |        |         |          | [1B518] IMG_0071; Caleb in hospital                 |
| 9221-077    |        |         |          | [1B518] IMG_0074; Video of Caleb in hospital [7:34] |
| 9221-078    |        |         |          | [1B518] IMG_0125; Caleb and Nila                    |
| 9221-079    |        |         |          | [1B518] IMG_0137; Caleb and Nila                    |



| Exhibit No. | Marked | ID Only | Admitted | Description                         |
|-------------|--------|---------|----------|-------------------------------------|
| 9221-080    |        |         |          | [1B518] IMG_0151; Caleb and Nila    |
| 9221-081    |        |         |          | [1B518] IMG_0176; Caleb and Nila    |
| 9221-082    |        |         |          | [1B518] IMG_0200; Caleb and Nila    |
| 9221-083    |        |         |          | [1B518] IMG_0221; Caleb and Nila    |
| 9221-084    |        |         |          | [1B518] IMG_2281; Caleb in hospital |
| 9221-085    |        |         |          | [1B530] Photo; tenting              |

| Exhibit No. | Marked | ID Only | Admitted | Description                         |
|-------------|--------|---------|----------|-------------------------------------|
| 9221-086    |        |         |          | [1B532] Photo; M.Miske and Nila     |
| 9221-087    |        |         |          | [1B532] Photo; Caleb and Nila       |
| 9221-088    |        |         |          | [1B532] Photo; Delia, Andi and Nila |
| 9221-089    |        |         |          | [1B532] Photo; Nila                 |
| 9221-090    |        |         |          | [1B532] Photo; M.Miske and Nila     |
| 9221-091    |        |         |          | [1B532] Photo; M.Miske and Nila     |

| Exhibit No. | Marked | ID Only | Admitted | Description                     |
|-------------|--------|---------|----------|---------------------------------|
| 9221-092    |        |         |          | [1B532] Photo; Caleb and Nila   |
| 9221-093    |        |         |          | [1B532] Photo; Caleb and Nila   |
| 9221-094    |        |         |          | [1B532] Photo; conference booth |
| 9221-095    |        |         |          | [1B532] Photo; tenting          |
| 9221-096    |        |         |          | [1B532] Photo; Caleb and Nila   |
| 9221-097    |        |         |          | [1B532] Photo; Kamaaina truck   |

| Exhibit No. | Marked | ID Only | Admitted | Description                              |
|-------------|--------|---------|----------|--|
| 9221-098    |        |         |          | [1B532] Photo; dog                       |
| 9221-099    |        |         |          | [1B532] Photo; tenting                   |
| 9221-100    |        |         |          | [1B532] Photo; Caleb and Nila            |
| 9221-101    |        |         |          | [1B532] Photo; Caleb writing in hospital |
| 9221-102    |        |         |          | [1B532] Photo; Delia and Nila            |
| 9221-103    |        |         |          | [1B532] Photo; Delia on magazine cover   |



| Exhibit No. | Marked | ID Only | Admitted | Description  |
|-------------|--------|---------|----------|--|
| 9221-104    |        |         |          | [1B599] Video; convention booth [00:08]                                |
| 9222-001    |        |         |          | 10/11/17 Grand Jury Testimony of Tori Clegg; 00095416                  |
| 9223-001    |        |         |          | 5/14/10 EPA Inspection Report; 00224289                                |
| 9223-002    |        |         |          | 7/07/10 Email from Julian Yates; 00304572                              |
| 9223-003    |        |         |          | 7/07/10 Letter from Julian R. Yates re Keola Lai Condominium; 00304574 |
| 9224-001    |        |         |          | 9/14/2023 Declaration of Alejandro Damaso Bueno                        |

| Exhibit No. | Marked | ID Only | Admitted | Description   |
|-------------|--------|---------|----------|---|
| 9226-001    |        |         |          | HPD Report No. 16-044153 re Kaipo Cullen; 00408179                    |
| 9237-001    |        |         |          | FD-1023 September 14, 2022 Interview of S-00111263; 00406664          |
| 9237-002    |        |         |          | FD-1023 September 29, 2022 Interview of S-00111263; 00406662          |
| 9237-003    |        |         |          | Email re notes of September 2022 interviews; 00403697                 |
| 9237-004    |        |         |          | FD 209a November 14, 2022 Telephone contact with S-00111263; 00403659 |
| 9237-005    |        |         |          | FD-209a January 6, 2023 Telephone Contact with S-00111263; 00403658   |

| Exhibit No. | Marked | ID Only | Admitted | Description   |
|-------------|--------|---------|----------|---|
| 9237-006    |        |         |          | FBI Import Form re CHS Reporting Document; 00432495                           |
| 9237-007    |        |         |          | FD-1023 July 27, 2023 Interview of S-00111263; 00432496                       |
| 9246-001    |        |         |          | ATF ROI #9 re 5/25/2017 interview of Myron Kapono Guerrero; 00216711          |
| 9247-001    |        |         |          | US EPA 3/14/2017 Investigative Activity Report of Casey Ferreira; 00224272    |
| 9249-001    |        |         |          | 1/19/2023 DHS Report of Investigation re interview of Jaclyn Ah Key; 00408604 |
| 9249-002    |        |         |          | 9-21-2015 HPD Incident Report written by Officer Jaclyn Ah Key; 00188960      |

| Exhibit No. | Marked | ID Only | Admitted | Description   |
|-------------|--------|---------|----------|---|
| 9250-001    |        |         |          | 1/24/2023 DHS Report of Investigation re interview of William Ellis; 00408627       |
| 9250-002    |        |         |          | 9-22-2015 HPD Incident Report written by Officer William L. Ellis; 00188970         |
| 9251-001    |        |         |          | Video File - Arrest of Michael Miske by Officer Eric Hokama; 00225101               |
| 9251-002    |        |         |          | Transcript of Video File - Arrest of Michael Miske by Officer Eric Hokama; 00225101 |
| 9252-001    |        |         |          | 1/27/2023 DHS Report of Investigation re interview of Enoka Lucas; 00408659         |
| 9255-001    |        |         |          | 1/24/2023 DHS Report of Investigation re interview of Jody Peter; 00408618          |



| Exhibit No. | Marked | ID Only | Admitted | Description   |
|-------------|--------|---------|----------|---|
| 9255-002    |        |         |          | 10-7-2010 HPD Incident Report by Officer Jody Taitai; 00188156  |
| 9258-001    |        |         |          | FD-302 re 6/29/2022 interview of Paige Altonn; 00382872   |
| 9268-001    |        |         |          | ATF Report of Investigation re 9/19/2018 interview of Fred Kaluna; 00217503   |
| 9274-001    |        |         |          | 5-2-2006 HPD Incident Report; 00187834  |
| 9275-001    |        |         |          | 5-2-2006 HPD Follow-Up Interviews of Steven Thompson, license plate to Alamo, Elaine Miyamoto & Catherine Abang; 00187842 |
| 9275-002    |        |         |          | 11-15-1997 HPD MV Accident Report by Officer C. Yamaguchi; 00201012   |

| Exhibit No. | Marked | ID Only | Admitted | Description   |
|-------------|--------|---------|----------|---|
| 9276-001    |        |         |          | 5-2-2006 Elaine Miyamoto's HPD handwritten Statement; 00187850                  |
| 9276-002    |        |         |          | 5-2-2006 HPD Suspect Description signed by Elaine Miyamoto; 00187851            |
| 9280-001    |        |         |          | 3/10/2023 DHS Report of Investigation re interview of Michele Yoshiki; 00408729 |
| 9282-001    |        |         |          | HPD Report No. 15-460478 re Motor Vehicle Accident; 00022544                    |
| 9282-002    |        |         |          | HPD Report No. 15-460-922; 00022582   |
| 9282-003    |        |         |          | 11-17-2015 HPD written statement by Jared Ishiki; 00189289                      |

| Exhibit No. | Marked | ID Only | Admitted | Description   |
|-------------|--------|---------|----------|---|
| 9282-004    |        |         |          | 2-9-2016 HPD Waiver of rights signed by Jared S. Ishiki; 00189456                   |
| 9282-005    |        |         |          | 2-9-2016 HPD written statement of Jared S. Ishiki; 00189457                         |
| 9287-001    |        |         |          | HPD Report No. 14-372265; 00188822  |
| 9287-002    |        |         |          | 10-12-2014 HPD written statement by Alexander Kim; 00188828                         |
| 9287-003    |        |         |          | 10-12-2014 HPD Withdrawl of Complaint and Release signed by Alexander Kim; 00188830 |
| 9288-001    |        |         |          | FD-302 re 3/23/2023 interview of Sunnie Kim; 00415354                               |

| Exhibit No. | Marked | ID Only | Admitted | Description  |
|-------------|--------|---------|----------|--|
| 9288-002    |        |         |          | FD-302 re 2/21/2023 interview of Annie Edwards; 00415267                     |
| 9288-003    |        |         |          | FD-302 re 3/20/2023 interview of Annie Edwards; 00415342                     |
| 9288-004    |        |         |          | FD-302 re 3/23/2023 interview of Annie Edwards; 00415347                     |
| 9288-005    |        |         |          | FD-1087 FBI Collected Item Log re extraction of Sunnie Kim's phone; 00415350 |
| 9290-001    |        |         |          | 1/13/2011 HPD Incident Report Interview of Richard MacGuyer; 00188169        |
| 9290-002    |        |         |          | Reserved   |



| Exhibit No. | Marked | ID Only | Admitted | Description   |
|-------------|--------|---------|----------|---|
| 9290-003    |        |         |          | 01/30/2019 DHS Report of Investigation re shipment; 00353365                                    |
| 9290-004    | 9/2/24 |         |          | AFT Report of Investigation re ATF licensee of Richard Macguyer; 00358418<br><br>Truco          |
| 9290-005    |        |         |          | 12/08/2015 US Immigration and Customs Enforcement re Request for Purchase of Evidence; 00375429 |
| 9290-006    |        |         |          | DHS Enforcement Operation Plan; 00375441  |
| 9290-007    |        |         |          | BCTR Transcript; 00375512   |
| 9291-001    |        |         |          | 1/13/2011 HPD Incident Report by MPR Gregory J. Oblaney; 00188169                               |

| Exhibit No. | Marked | ID Only | Admitted | Description  |
|-------------|--------|---------|----------|--|
| 9298-001    |        |         |          | 1/24/2019 IRS Memorandum of Interview of Jason Kawakami; 00223528                          |
| 9298-002    |        |         |          | FD-302 re 5/9/2019 interview of Jason Kawakami; 00036067                                   |
| 9298-003    |        |         |          | FD-1057 re 10/26/2017 Electronic Communication re Jason Kawakami; 00162098                 |
| 9299-001    |        |         |          | FD-302 re 7/14/2022 interview of Allen Lau; 00382865                                       |
| 9302-001    |        |         |          | 2-15-2005 Typed statement signed by HPD Captain Kurt Kendro; 00187790                      |
| 9303-001    |        |         |          | 5-2-2006 HPD follow up report, interview of Michael Miske with written statement; 00187826 |

| Exhibit No. | Marked | ID Only | Admitted | Description   |
|-------------|--------|---------|----------|---|
| 9303-002    |        |         |          | 2-15-2005 HPD Incident Report of HPD Officer Elgin Arquero's interview of HPD Captain Kurt Kendro; 00187788 |
| 9304-001    |        |         |          | 5-2-2006 HPD Closing Report, on 5-11-2006 spoke with MM who said he already provided a statement; 00187820  |
| 9304-002    |        |         |          | 10-8-2012 HPD Incident Report written by Officer John Nakamura; 00188366                                    |
| 9305-001    |        |         |          | 9/25/23 Interview of Wendell Staszko; 00434606  |
| 9307-001    |        |         |          | FD-302 re 3/17/2017 telephonic interview of Keith Miller; 00013492  |
| 9308-001    |        |         |          | HPD Report 15-378160; 00188960  |

| Exhibit No. | Marked | ID Only | Admitted | Description   |
|-------------|--------|---------|----------|---|
| 9309-001    |        |         |          | 8-21-2009 Waiver of Rights signed by Michael Miske witnessed by Officer M. Kushima; 00188133                  |
| 9309-002    |        |         |          | 8-21-2009 Written Statement of Michael Miske witnessed by Officer M. Kunishima; 00188129                      |
| 9311-001    |        |         |          | Walmart Receipt   |
| 9312-001    |        |         |          | Central Pacific Bank Statement August 2016, account *7961   |
| 9313-001    |        |         |          | 9-27-2007 HPD Incident report of arrest and questioning of Michael Miske by Officer Rommel S. Baysa; 00187954 |
| 9314-001    |        |         |          | 9-27-2007 HPD handwritten statement by Donna Goo; 00187951  |



| Exhibit No. | Marked | ID Only | Admitted | Description  |
|-------------|--------|---------|----------|--|
| 9314-002    |        |         |          | DHS Report of Investigation re 9/26/23 interview of Donna and Rodney Goo; 00434619 |
| 9315-001    |        |         |          | 9-27-2007 HPD handwritten statement by Rodney Goo; 00187953                        |
| 9316-001    |        |         |          | 5-2-2006 HPD Report of Officer August C. Belden; 00187821                          |
| 9316-002    |        |         |          | 8-16-2009 HPD Report of Officer August C. Belden; 00188102                         |
| 9317-001    |        |         |          | 8-18-2012 HPD CID Follow-Up Report by Det. Ryan Kaio; 00188268                     |
| 9317-002    |        |         |          | 7-9-2013 HPD Closing Report written by Det. Ryan Kaio; 00188544                    |

| Exhibit No. | Marked | ID Only | Admitted | Description   |
|-------------|--------|---------|----------|---|
| 9318-001    |        |         |          | 8-20-2012 HPD Follow-Up Report by Det. Janelle Toguchi; 00188275  |
| 9318-002    |        |         |          | 10-15-2012 Letter with enclosures from Alan Kaneshiro to Det. Janelle Toguchi; 00188290                                     |
| 9318-003    |        |         |          | 12-26-2012 HPD Impound Report of Det. Janelle Toguchi impounding CDS of interviews of Shane Busby and J. Yokoyama; 00188305 |
| 9319-001    |        |         |          | 8-18-2012 HPD Follow-Up Interview and Photos of Shane Busby at Tripler; Crisoforo Perez; 00188319                           |
| 9320-001    |        |         |          | 10-4-2012 memo signed by Kennan Young; 00188294   |
| 9321-001    |        |         |          | 11-7-2005 HPD Incident Report by Officer J.W. Carrell; 00187804   |

| Exhibit No. | Marked | ID Only | Admitted | Description  |
|-------------|--------|---------|----------|--|
| 9322-001    |        |         |          | 1-23-2007 HPD Incident Report; 00187904  |
| 9324-001    |        |         |          | DHS Report of Investigation re 9/25/23 interview of witness Jacqueline Ahsam; 00434323     |
| 9325-001    |        |         |          | DHS Report of Investigation re 7/24/23 and 8/04/23 Interviews of Brooks Takenaka; 00434541 |
| 9326-001    |        |         |          | DHS Report of Investigation re 8/15/23 interview of Doctor Janelle Kalir; 00434567         |
| 9327-001    |        |         |          | DHS Report of Investigation re 8/21/23 interview of Christopher Ching; 00434569            |
| 9328-001    |        |         |          | DHS Report of Investigation re 8/21/23 Interview of Kassandra Alvarez; 00434598            |

| Exhibit No. | Marked | ID Only | Admitted | Description   |
|-------------|--------|---------|----------|---|
| 9329-001    |        |         |          | DHS Report of Investigation re 8/30/23 Interview of Christopher Boehm; 00434601 |
| 9330-001    |        |         |          | DHS Report of Investigation re 8/15/23 Interview of Sarah Gomez-Akamu; 00434604 |
| 9331-001    |        |         |          | DHS Report of Investigation re 9/26/23 interview of Anh Tuan Huynh; 00434610    |
| 9332-001    |        |         |          | Bank Secrecy Act Division Account Recommendation; 00130548-00130549             |
| 9332-001    |        |         |          | IRS Memorandum of Interview re 8/30/19 Jamie Aqui; 00380820                     |
| 9333-001    |        |         |          | IRS Memorandum of Interview re 8/30/19 Bernadette Batangan; 00380822            |



| Exhibit No. | Marked | ID Only | Admitted | Description   |
|-------------|--------|---------|----------|---|
| 9334-001    |        |         |          | IRS Memorandum of Interview re 8/30/19 Michelle Igawa; 00380824         |
| 9335-001    |        |         |          | IRS Memorandum of Interview re 8/30/19 Kevin Kong; 00380826             |
| 9336-001    |        |         |          | IRS Memorandum of Interview re 8/30/19 Kristal McKenna; 00380828        |
| 9337-001    |        |         |          | IRS Memorandum of Interview re 8/30/19 Kayla Silva; 00380831            |
| 9338-001    |        |         |          | IRS Memorandum of Interview re 8/30/19 Lauren Tomihara; 00380834        |
| 9341-001    |        |         |          | 3-22-2011 HPD Incident Report by Officer Nicholas B. Schlapak; 00188192 |

| Exhibit No. | Marked | ID Only | Admitted | Description  |
|-------------|--------|---------|----------|--|
| 9355-001    |        |         |          | 12-15-2012 HPD written statement by Theresa Schubert; 00188410                         |
| 9355-002    |        |         |          | 12-15-2012 HPD Suspect Descriptions (x3) signed by Theresa Schubert; 00188413          |
| 9355-003    |        |         |          | 1-3-2013 HPD Photo lineups signed by Theresa Schubert; 00188451                        |
| 9355-004    |        |         |          | 5-1-2013 Transcript of Detective Ryan Kaio's interview of Theresa Schubert; 00188490   |
| 9355-005    |        |         |          | 2-6-2013 transcript of interview of Theresa Schubert by Det. Jason Nakamaejo; 00188497 |
| 9355-006    |        |         |          | 1-3-2013 transcript of interview of Theresa Schubert by Det. Jason Nakamaejo; 00188505 |

| Exhibit No. | Marked | ID Only | Admitted | Description   |
|-------------|--------|---------|----------|---|
| 9362-002    |        |         |          | 5-17-2016 HPD Evidence Report by Toy Stech (BMW theft); 00189808 (Items 10-23) and 00189818 (Items 1-9) |
| 9362-003    |        |         |          | 10-26-2016 HPD Evidence Report on by Toy Stech items from BMW; 00189828                                 |
| 9362-004    |        |         |          | 9-18-2016 HPD Evidence Report by Toy Stech items from BMW; 00189834                                     |
| 9362-005    |        |         |          | 11-28-2016 HPD Request for Ninhydrin Scans on Caleb Miske Euology pamphlet by Toy Stech; 00189862       |
| 9363-001    |        |         |          | 10-12-2014 HPD Incident Report re Alexander Kim written by Officer Daniel L. Wolf                       |
| 9366-001    |        |         |          | 11-13-2014 HPD Incident Report written by Officer Nicholas A.R. Taglao; 00188867                        |

| Exhibit No. | Marked | ID Only | Admitted | Description  |
|-------------|--------|---------|----------|--|
| 9366-001    |        |         |          | 11-13-14 HPD written statement by Jonthan Fraser witnessed by Officer Nicholas A.R. Taglao; 001888                             |
| 9371-001    |        |         |          | Audio File; 00188260   |
| 9372-001    |        |         |          | Audio File; 00188258   |
| 372-002     |        |         |          | 10-1-2012 HPD typed statement signed by Jason Yokoyama; 00188289   |
| 9376-001    |        |         |          | DHS Report re 11/09/23 Telephone interview of Chief Supervisory Customs and Border Protection Officer Ernest Durante; 00439263 |
| 9378-001    |        |         |          | 10-27-2015 HPD written statement by Mark Bacani; 00189215  |



| Exhibit No. | Marked | ID Only | Admitted | Description   |
|-------------|--------|---------|----------|---|
| 9379-001    |        |         |          | 10-27-2015 HPD written statement by Chris Viloría; 00189216               |
| 9379-002    |        |         |          | 10-27-2015 HPD suspect description (x3) signed by Chris Viloría; 00189218 |
| 9380-001    |        |         |          | 10-27-2015 HPD written statement by Larry Francisco; 00189217             |
| 9381-001    |        |         |          | HPD 15429176 Official Report; 00189222                                    |
| 9382-001    |        |         |          | 10/24/16 CID Follow up by Hunter Ah Loo; 00189229                         |
| 9384-001    |        |         |          | 12-20-2015 HPD Scene Supplement Report by Corporal Adam Lipka; 00188399   |

| Exhibit No. | Marked | ID Only | Admitted | Description  |
|-------------|--------|---------|----------|--|
| 9385-001    |        |         |          | 12-10-2016 HPD fingerprint comparison to Lance Bermudez by Lenora Ishihara (BMW); 00189811             |
| 9385-002    |        |         |          | 10-31-2016 HPD Report matching Lance Burmudez print to paper plate in BMW by Lenora Ishihara; 00189826 |
| 9385-003    |        |         |          | 2-13-2017 HPD Fingerprint Comparison (by Lenora Isihara (no matches); 00189856                         |
| 9386-001    |        |         |          | FD-302 re 9/18/17 re Jarrin Young; 00019909  |
| 9398-001    |        |         |          | FD-302 re interview of Jacob Johnson; 00354312   |

CERTIFICATE OF  
SERVICE

I, Lynn E. Panagakos, hereby certify that a true and correct copy of this document this filing has been duly served on all counsel of record through the court's electronic filing system.

DATED: Honolulu, Hawai'i, January 5, 2024.

/s/ Lynn E. Panagakos

LYNN E. PANAGAKOS